

VERBATIM <sup>1</sup>RECORD OF TRIAL <sup>2</sup>

(and accompanying papers)

of

MANNING, Bradley E.

(Name: Last, First, Middle Initial)

Headquarters and  
Headquarters Company,  
United States Army Garrison  
(Unit/Command Name)

(Social Security Number)

U.S. Army

(Branch of Service)

PFC/E-3

(Rank)

Fort Myer, VA 22211

(Station or Ship)

By

GENERALCOURT-MARTIAL

Convened by

Commander

(Title of Convening Authority)

UNITED STATES ARMY MILITARY DISTRICT OF WASHINGTON

(Unit/Command of Convening Authority)

Tried at

Fort Meade, MD

(Place or Places of Trial)

on

see below

(Date or Dates of Trial)

## Date or Dates of Trial:

23 February 2012, 15-16 March 2012, 24-26 April 2012, 6-8 June 2012, 25 June 2012, 16-19 July 2012, 28-30 August 2012, 2 October 2012, 12 October 2012, 17-18 October 2012, 7-8 November 2012, 27 November - 2 December 2012, 5-7 December 2012, 10-11 December 2012, 8-9 January 2013, 16 January 2013, 26 February - 1 March 2013, 8 March 2013, 10 April 2013, 7-8 May 2013, 21 May 2013, 3-5 June 2013, 10-12 June 2013, 17-18 June 2013, 25-28 June 2013, 1-2 July 2013, 8-10 July 2013, 15 July 2013, 18-19 July 2013, 25-26 July 2013, 28 July - 2 August 2013, 5-9 August 2013, 12-14 August 2013, 16 August 2013, and 19-21 August 2013.

<sup>1</sup> Insert "verbatim" or "summarized" as appropriate. (This form will be used by the Army and Navy for verbatim records of trial only.)

<sup>2</sup> See inside back cover for instructions as to preparation and arrangement.

Date	Week Day	EVENT	Total Time	RCM 707 Clock
21-Jun-11	Tue	Corrected and Submitted contracts to MICC Ft. Myer	390	45
21-Jun-11	Tue	Developed defense request tracking system	390	45
21-Jun-11	Tue	Developed discovery tracking system	390	45
21-Jun-11	Tue	Drafted Memo requesting temporary release for accused movement	390	45
21-Jun-11	Tue	Email with OGA1 for document review	390	45
21-Jun-11	Tue	Leave	390	45
21-Jun-11	Tue	Made DTS arrangements for Company Commander	390	45
21-Jun-11	Tue	Media inquiry response	390	45
21-Jun-11	Tue	Meeting-at Fort Leavenworth to assist with accused movement to TDS office	390	45
21-Jun-11	Tue	Meeting-with OGA2 to discuss use request	390	45
21-Jun-11	Tue	Phone call with company commander	390	45
21-Jun-11	Tue	Phone call with DOJ	390	45
21-Jun-11	Tue	Phone call with OSIA	390	45
21-Jun-11	Tue	Phone call with SPCMCA	390	45
21-Jun-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	390	45
22-Jun-11	Wed	SPCMCA ISSUES PROTECTIVE ORDER GOVERNING LAW ENFORCEMENT SENSITIVE INFORMATION AND OTHER SENSITIVE INFORMATION	391	45
22-Jun-11	Wed	SPCMCA ISSUES PROTECTIVE ORDER GOVERNING SECRETARY OF THE ARMY AR 15-6 INVESTIGATION	391	45
22-Jun-11	Wed	Corrected and Submitted contracts to MICC Ft. Myer	391	45
22-Jun-11	Wed	Developed defense request tracking system	391	45
22-Jun-11	Wed	Developed discovery tracking system	391	45
22-Jun-11	Wed	Drafted counseling for accused	391	45
22-Jun-11	Wed	Leave	391	45
22-Jun-11	Wed	Media inquiry response	391	45
22-Jun-11	Wed	Meeting-arranged for emergency replacement escort for accused's movement	391	45
22-Jun-11	Wed	Phone call coordination with defense and LTC Almanza for encrypted emails	391	45
22-Jun-11	Wed	Phone call with CCIU	391	45
22-Jun-11	Wed	Phone call with company commander	391	45
22-Jun-11	Wed	Phone call with SPCMCA	391	45
22-Jun-11	Wed	Reviewed brig documents for production to defense	391	45
22-Jun-11	Wed	SPCMCA approves Facility and Storage for Classified Information	391	45
22-Jun-11	Wed	SPCMCA Protective Order for LES Information	391	45
22-Jun-11	Wed	SPCMCA Protective Order for SecArmy 15-6	391	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
22-Jun-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	391	45
23-Jun-11	Thu	Corrected and Submitted contracts to MICC Ft. Myer	392	45
23-Jun-11	Thu	Developed defense request tracking system	392	45
23-Jun-11	Thu	Developed discovery tracking system	392	45
23-Jun-11	Thu	Email to OGA1 with additional request for consent to disclose	392	45
23-Jun-11	Thu	Email with FBI-prosecution sent FBI request for consent to disclose classified information	392	45
23-Jun-11	Thu	Email with HQDA-finished review of CCIU file and identified which agencies should look at which documents	392	45
23-Jun-11	Thu	Email with HQDA-prosecution submitted additional discovery consent request for specific charged document(s)	392	45
23-Jun-11	Thu	Email with planners for OPLAN BRAVO	392	45
23-Jun-11	Thu	Leave	392	45
23-Jun-11	Thu	Media inquiry response	392	45
23-Jun-11	Thu	Meeting-coordinated accused's movement	392	45
23-Jun-11	Thu	Meeting-with planners for OPLAN BRAVO site recon	392	45
23-Jun-11	Thu	Phone call coordination with defense and LTC Almanza for encrypted emails	392	45
23-Jun-11	Thu	Phone call with OSJA	392	45
23-Jun-11	Thu	Phone call with SPCMCA	392	45
23-Jun-11	Thu	Prosecution requests authority to disclose certain classified FBI information to defense based on incomplete review	392	45
23-Jun-11	Thu	Request for OCA (DA G2) Approval of Specific Charged Document(s)	392	45
23-Jun-11	Thu	Request for OCA (DIA) Approval of Specific Charged Document(s)	392	45
23-Jun-11	Thu	Reviewed investigative report prepared by DSS for production to defense	392	45
23-Jun-11	Thu	Submitted Request for OCA (FBI) Approval of Charged Document	392	45
23-Jun-11	Thu	Submitted Request for OCA (OGA1) Approval of charged document	392	45
23-Jun-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	392	45
24-Jun-11	Fri	Corrected and Submitted contracts to MICC Ft. Myer	393	45
24-Jun-11	Fri	Developed defense request tracking system	393	45
24-Jun-11	Fri	Developed discovery tracking system	393	45
24-Jun-11	Fri	GFEBs Training	393	45
24-Jun-11	Fri	Leave	393	45
24-Jun-11	Fri	Media inquiry response	393	45
24-Jun-11	Fri	Pass	393	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
24-Jun-11	Fri	Phone call coordination with defense and LTC Almanza for encrypted emails	393	45
24-Jun-11	Fri	With multiple agencies and department to receive updates for government delay request	393	45
24-Jun-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	393	45
25-Jun-11	Sat	Developed defense request tracking system	394	45
25-Jun-11	Sat	Developed discovery tracking system	394	45
25-Jun-11	Sat	Phone call coordination with defense and LTC Almanza for encrypted emails	394	45
25-Jun-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	394	45
26-Jun-11	Sun	Developed defense request tracking system	395	45
26-Jun-11	Sun	Developed discovery tracking system	395	45
26-Jun-11	Sun	Email with DIA-requested update on status of prudential search request	395	45
26-Jun-11	Sun	Phone call coordination with defense and LTC Almanza for encrypted emails	395	45
26-Jun-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	395	45
27-Jun-11	Mon	Developed defense request tracking system	396	45
27-Jun-11	Mon	Developed discovery tracking system	396	45
27-Jun-11	Mon	Draft government request to delay the Article 32	396	45
27-Jun-11	Mon	Drafted Article 32 delay request for CA	396	45
27-Jun-11	Mon	Email to SPCMCA	396	45
27-Jun-11	Mon	Email with DIA-received respons proposing to meet to discuss status of prudential search request	396	45
27-Jun-11	Mon	Email with FBI-sent prudential search request	396	45
27-Jun-11	Mon	GFEBS Training	396	45
27-Jun-11	Mon	Government Request to Delay Article 32	396	45
27-Jun-11	Mon	Media inquiry response	396	45
27-Jun-11	Mon	Phone call coordination with defense and LTC Almanza for encrypted emails	396	45
27-Jun-11	Mon	Prosecution requests an additional delay of the Article 32	396	45
27-Jun-11	Mon	Submit prudential search request to DOJ	396	45
27-Jun-11	Mon	Submit prudential search request to FBI	396	45
27-Jun-11	Mon	Updated discovery logs	396	45

APPELLATE EXHIBIT \_\_\_\_\_

Page \_\_\_\_\_ of Page(s)



Date	Week Day	EVENT	Total Time	RCM 707 Clock
27-Jun-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	396	45
28-Jun-11	Tue	Developed defense request tracking system	397	45
28-Jun-11	Tue	Developed discovery tracking system	397	45
28-Jun-11	Tue	Discussed obtaining better copies of brig documents for production	397	45
28-Jun-11	Tue	Email from OGA2 with provided notice of completed prudential search request, ready for review	397	45
28-Jun-11	Tue	Email with DISA-coordinate for a phone meeting	397	45
28-Jun-11	Tue	Email with DISA-sent prudential search request	397	45
28-Jun-11	Tue	Email with MDW-prosecution received notice of OPLAN BRAVO	397	45
28-Jun-11	Tue	Email with OTJAG in reference to handling, use, or discovery of classified information	397	45
28-Jun-11	Tue	GFEBS Training	397	45
28-Jun-11	Tue	Media inquiry response	397	45
28-Jun-11	Tue	Meeting-with DIA	397	45
28-Jun-11	Tue	Meeting-with OSJA	397	45
28-Jun-11	Tue	Phone call coordination with defense and LTC Almanza for encrypted emails	397	45
28-Jun-11	Tue	Phone call with DISA focused on prudential search request	397	45
28-Jun-11	Tue	Phone call with Fort Meade OSJA	397	45
28-Jun-11	Tue	Submit prudential search request to DISA	397	45
28-Jun-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	397	45
28-Jun-11	Tue	Worked on converting Brig recordings to a usable format	397	45
29-Jun-11	Wed	Defense Email Response to Government Request for Art 32 Delay	398	45
29-Jun-11	Wed	Email with DA-discussed status of prudential search request	398	45
29-Jun-11	Wed	Email with DIA-conducted meeting regarding prudential search request	398	45
29-Jun-11	Wed	Email with HQDA-DA notified prosecution that it has not heard from DOD but would follow-up	398	45
29-Jun-11	Wed	Email with HQDA-prosecution requested an update on the prosecution's request to search, preserve, and disclose any material relating to this case	398	45
29-Jun-11	Wed	Media inquiry response	398	45
29-Jun-11	Wed	Meeting-with DIA focused on prudential search request	398	45
29-Jun-11	Wed	Meeting-with OTJAG in reference to handling, use, or discovery of classified information	398	45
29-Jun-11	Wed	Phone call coordination with defense and LTC Almanza for encrypted emails	398	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
29-Jun-11	Wed	Phone call with OGA1 to discuss discovery and review of certain documents in CID file	398	45
29-Jun-11	Wed	Phone call with OSJA	398	45
29-Jun-11	Wed	Phone call with SPCMCA	398	45
29-Jun-11	Wed	SecArmy PO Acknowledgment-Coombs	398	45
29-Jun-11	Wed	SPCMCA email to defense for input on request	398	45
29-Jun-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	398	45
29-Jun-11	Wed	Worked on DTS issues	398	45
30-Jun-11	Thu	Defense receives Secretary of the Army 15-6 investigative file	399	45
30-Jun-11	Thu	Discovery production: Bates # 00012934 - 00021363 (8430 pages), including Personnel Documents, POIs, DOD Directives, Manning Emails [Unclassified]	399	45
30-Jun-11	Thu	Email to OGA2 with responded to OGA2 handling request	399	45
30-Jun-11	Thu	Email with DIA-received update and additional information regarding prudential search request	399	45
30-Jun-11	Thu	Email with HQDA G2 to coordinate for clearances	399	45
30-Jun-11	Thu	Email with OGA1 to discuss information from CID file 2	399	45
30-Jun-11	Thu	Email with OGA1-requested prosecution not to produce several CID case file documents until they are fully reviewed	399	45
30-Jun-11	Thu	Media inquiry response	399	45
30-Jun-11	Thu	Meeting-with OSJA	399	45
30-Jun-11	Thu	Meeting-with planners for OPLAN BRAVO	399	45
30-Jun-11	Thu	Phone call with OGA1 to discuss information from CID file 1	399	45
30-Jun-11	Thu	Prosecution reviews HQDA records responsive to prudential search request to DoD but not TS-SCI records responsive to the prudential search request	399	45
30-Jun-11	Thu	Received court order acknowledgement and signed protective order from MAJ Kemkes	399	45
30-Jun-11	Thu	Reviewed CID case file, discussed evidence custody documents	399	45
30-Jun-11	Thu	SecArmy PO Acknowledgment-Kemkes	399	45
30-Jun-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	399	45
30-Jun-11	Thu	Worked on DTS issues	399	45
1-Jul-11	Fri	Email with FBI-notified prosecution that it was still processing the prudential search request	400	45
1-Jul-11	Fri	Media inquiry response	400	45
1-Jul-11	Fri	Meeting-with contracting	400	45
1-Jul-11	Fri	Phone call with DOJ	400	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
1-Jul-11	Fri	Prosecution reviews HQDA records responsive to prudential search request to DoD but not TS-SCI records responsive to the prudential search request	400	45
1-Jul-11	Fri	SecArmy PO Acknowledgment-Bouchard	400	45
1-Jul-11	Fri	Training Holiday - Independence Day Holiday	400	45
1-Jul-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	400	45
3-Jul-11	Sun	Leave OCONUS	402	45
3-Jul-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	402	45
4-Jul-11	Mon	Draft SPCMCA action memorandum for request of delay of Article 32 Investigation	403	45
4-Jul-11	Mon	Independence Day Holiday	403	45
4-Jul-11	Mon	Media inquiry response	403	45
4-Jul-11	Mon	Submitted Computer Contract to MICC Ft. Myer	403	45
4-Jul-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	403	45
5-Jul-11	Tue	Email with ODNI-requested discovery update	404	45
5-Jul-11	Tue	Media inquiry response	404	45
5-Jul-11	Tue	Meeting with SPCMCA to discuss government request for delay of Article 32 Investigation	404	45
5-Jul-11	Tue	Meeting-with OSJA	404	45
5-Jul-11	Tue	Phone call with CCIU for firewall logs	404	45
5-Jul-11	Tue	Search/Disclose research	404	45
5-Jul-11	Tue	SecArmy PO Acknowledgment-Tooman	404	45
5-Jul-11	Tue	SPCMCA Approved Delay of Article 32 Investigation	404	45
5-Jul-11	Tue	Submitted Computer Contract to MICC Ft. Myer	404	45
5-Jul-11	Tue	Took defense paralegal, SSG Purcell, to Inprocess	404	45
5-Jul-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	404	45
6-Jul-11	Wed	Communication with defense-defense requested additional funding for expert with expertise in computer forensics	405	45
6-Jul-11	Wed	Email processed defense request for expert	405	45
6-Jul-11	Wed	Email to ODNI to request status of discovery request	405	45
6-Jul-11	Wed	Media inquiry response	405	45
6-Jul-11	Wed	Meeting-with DIA	405	45
6-Jul-11	Wed	Meeting-with MDW staff regarding security procedures and responding to outside organizations	405	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
6-Jul-11	Wed	Meeting-with planners for OPLAN BRAVO 1	405	45
6-Jul-11	Wed	Meeting-with planners for OPLAN BRAVO 2	405	45
6-Jul-11	Wed	Phone call with CCIU for intelink logs	405	45
6-Jul-11	Wed	Phone call with DIA to discuss CENTCOM classification review	405	45
6-Jul-11	Wed	Phone call with OGA1 to discuss disclosure of logs	405	45
6-Jul-11	Wed	Renewed defense Expert Request via MDW SJA	405	45
6-Jul-11	Wed	Search/Disclose research	405	45
6-Jul-11	Wed	Took defense paralegal, SSG Purcell, to Inprocess	405	45
6-Jul-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	405	45
7-Jul-11	Thu	Media inquiry response	406	45
7-Jul-11	Thu	Meeting-document pickup in Virginia	406	45
7-Jul-11	Thu	Meeting-with ODNI to discuss intelink logs with information technology division and prudential search request	406	45
7-Jul-11	Thu	Phone call with EDVA, FBI, CCIU to discuss ongoing review of CID documents	406	45
7-Jul-11	Thu	Phone call with Fort Leavenworth OSJA to discuss obtaining adverse actions against unit members resulting from SecArmy 15-6 for discovery	406	45
7-Jul-11	Thu	Phone call with OGA2 to discuss ongoing CID file review	406	45
7-Jul-11	Thu	Reviewed Intelink report for discoverable portions	406	45
7-Jul-11	Thu	Search/Disclose research	406	45
7-Jul-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	406	45
8-Jul-11	Fri	Media inquiry response	407	45
8-Jul-11	Fri	OSJA Intern Tour (USAPAT tour)	407	45
8-Jul-11	Fri	Phone call with FBI to discuss ongoing CID file review	407	45
8-Jul-11	Fri	Reviewed "unprotected" documents in CID file for equities	407	45
8-Jul-11	Fri	Supervised construction of prosecution office	407	45
8-Jul-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	407	45
10-Jul-11	Sun	Received signed protection order from CPT Tooman	409	45
10-Jul-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	409	45
11-Jul-11	Mon	Email with HQDA-sent draft affidavit for CYBERCOM	410	45
11-Jul-11	Mon	Media inquiry response	410	45
11-Jul-11	Mon	Prosecution reviews records responsive to prudential search request to OGA2	410	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
11-Jul-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	410	45
12-Jul-11	Tue	Draft SPCMCA accounting of excludable delay memorandum	411	45
12-Jul-11	Tue	Email with HQDA-DA notified prosecution that it will follow-up on request with DOD Office of General Counsel	411	45
12-Jul-11	Tue	Email with HQDA-prosecution requested an update from DA on the prosecution's request to search, preserve, and disclose any material relating to this case	411	45
12-Jul-11	Tue	Email with ODNI-received response regarding use and disclosure of evidence	411	45
12-Jul-11	Tue	Media inquiry response	411	45
12-Jul-11	Tue	Prosecution reviews records responsive to prudential search request to OGA2	411	45
12-Jul-11	Tue	SecArmy Protective Order Acknowledgment-Purcell	411	45
12-Jul-11	Tue	Submitted ODNI Partial Approval	411	45
12-Jul-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	411	45
13-Jul-11	Wed	Email with ODNI -requested classification review of Intelink passport account	412	45
13-Jul-11	Wed	Leave	412	45
13-Jul-11	Wed	Media inquiry response	412	45
13-Jul-11	Wed	Meeting with SPCMCA to discuss accounting of excludable delay memorandum	412	45
13-Jul-11	Wed	Meeting-with contracting	412	45
13-Jul-11	Wed	OSJA Intern Tour (DEA Tour)	412	45
13-Jul-11	Wed	Review Brig docs	412	45
13-Jul-11	Wed	SPCMCA Accounting of Excludable Delay Memorandum	412	45
13-Jul-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	412	45
14-Jul-11	Thu	Email with HQDA-prosecution sought guidance on how to transfer unclass information from classified closed system	413	45
14-Jul-11	Thu	Email with IA to discuss transfer authority for classified computer systems	413	45
14-Jul-11	Thu	Email with ODNI to discuss that that they do not have the authority to release damage assessments without the permission of that agency	413	45
14-Jul-11	Thu	Estimated cost of Lakes' travel	413	45
14-Jul-11	Thu	Leave	413	45
14-Jul-11	Thu	Media inquiry response	413	45
14-Jul-11	Thu	Meeting-obtained record of trial for national security case	413	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
14-Jul-11	Thu	Meeting-with planners for OPLAN BRAVO	413	45
14-Jul-11	Thu	ONCIX notifies that it would need authorization from other government agencies to retrieve the individual agency assessments	413	45
14-Jul-11	Thu	Phone call with DIA	413	45
14-Jul-11	Thu	Phone call with OGA1	413	45
14-Jul-11	Thu	Phone call with OTJAG in reference to handling, use, or discovery of classified information 1	413	45
14-Jul-11	Thu	Phone call with OTJAG in reference to handling, use, or discovery of classified information 2	413	45
14-Jul-11	Thu	Review Brig docs	413	45
14-Jul-11	Thu	Search/Disclose research	413	45
14-Jul-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	413	45
15-Jul-11	Fri	Email with ODNI to clarify prudential search request	414	45
15-Jul-11	Fri	Leave	414	45
15-Jul-11	Fri	Media inquiry response	414	45
15-Jul-11	Fri	Phone call with DIA	414	45
15-Jul-11	Fri	Phone call with DOS	414	45
15-Jul-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	414	45
16-Jul-11	Sat	Leave	415	45
16-Jul-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	415	45
17-Jul-11	Sun	Leave	416	45
17-Jul-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	416	45
18-Jul-11	Mon	Communication with defense-defense inquired whether one protective order can cover all information released in discovery and the basis for why the prosecution encrypts communications with the defense	417	45
18-Jul-11	Mon	Communication with defense-defense requested that prosecution send protective orders to defense forensic experts	417	45
18-Jul-11	Mon	Email with DA-received update on status of prudential search request	417	45
18-Jul-11	Mon	Email with DOD-emailed group to suggest meeting regarding scope of prudential search request for DOD	417	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
18-Jul-11	Mon	Email with HQDA-DA notified prosecution that it is still awaiting an update from DOD Office of the General Counsel on status of prosecution's request	417	45
18-Jul-11	Mon	Leave	417	45
18-Jul-11	Mon	Media inquiry response	417	45
18-Jul-11	Mon	Meeting-with planners for OPLAN BRAVO vulnerability assessment	417	45
18-Jul-11	Mon	Phone call with J4, MDW	417	45
18-Jul-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	417	45
19-Jul-11	Tue	Drafted OGA2 prudential search request review memo	418	45
19-Jul-11	Tue	Email with HQDA-sent RDML Harbeson OCA declaration	418	45
19-Jul-11	Tue	Email with HQDA-with DA and DOD Office of General Counsel to discuss prosecution's request	418	45
19-Jul-11	Tue	Media inquiry response	418	45
19-Jul-11	Tue	Meeting-with IO vulnerability team	418	45
19-Jul-11	Tue	Meeting-with OGC, DOD and OTJAG to discuss DOD prudential search request	418	45
19-Jul-11	Tue	Phone call with OGA1 to discuss discovery of additional compromised information and discovery	418	45
19-Jul-11	Tue	Received complete copies of other adverse actions	418	45
19-Jul-11	Tue	Received Court Order acknowledgement and signed protective order from CW2 Santiago	418	45
19-Jul-11	Tue	Re-submitted LexisNexis Contract to MICC Ft. Myer	418	45
19-Jul-11	Tue	SecArmy PO Acknowledgment-Santiago	418	45
19-Jul-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	418	45
20-Jul-11	Wed	Email with FBI-coordinate for a meeting	419	45
20-Jul-11	Wed	Email with HQDA-reviewed CENTCOM paper documents for equities	419	45
20-Jul-11	Wed	Media inquiry response	419	45
20-Jul-11	Wed	Meeting-with FBI to discuss obtaining a copy of main FBI file to conduct Brady review	419	45
20-Jul-11	Wed	Phone call with CCIU regarding reports	419	45
20-Jul-11	Wed	Phone call with FBI to discuss obtaining a copy of main FBI file to conduct Brady review	419	45
20-Jul-11	Wed	Phone call with OSJA	419	45
20-Jul-11	Wed	Re-submitted LexisNexis Contract to MICC Ft. Myer	419	45
20-Jul-11	Wed	Security briefing	419	45

APPENDIX A EXHIBIT

Page \_\_\_\_\_ of \_\_\_\_\_ (Pages)



Date	Week Day	EVENT	Total Time	RCM 707 Clock
20-Jul-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	419	45
21-Jul-11	Thu	Developed list of organizations that may have responsive information in DOD for DOD OGC (prudential search request)	420	45
21-Jul-11	Thu	Drafted document describing bates stamping procedures and current progress	420	45
21-Jul-11	Thu	Email with DOD-DOD Office of General Counsel drafted tasker request for input from prosecution	420	45
21-Jul-11	Thu	Email with DOD-DOD Office of General Counsel notified prosecution of potential recipients of tasker	420	45
21-Jul-11	Thu	Email with DOD-sent draft tasking memo for prudential search request	420	45
21-Jul-11	Thu	Email with DOD-sent memo identifying potential DOD recipients of the prudential search request	420	45
21-Jul-11	Thu	Email with HQDA-reviewed more CENTCOM documents for equities	420	45
21-Jul-11	Thu	Email with OGA1 to request contact information for OGC, DOD to grant approval for certain classified information	420	45
21-Jul-11	Thu	Email with OGA1-asked for DOS POC in order to discuss State equities in OGA1 information before granting approval to disclose	420	45
21-Jul-11	Thu	Media inquiry response	420	45
21-Jul-11	Thu	Meeting-with IO vulnerability team	420	45
21-Jul-11	Thu	Meeting-with OSJA	420	45
21-Jul-11	Thu	Meeting-with OSJA 1	420	45
21-Jul-11	Thu	Meeting-with planners for OPLAN BRAVO	420	45
21-Jul-11	Thu	Phone call with DOD	420	45
21-Jul-11	Thu	Phone call with FBI	420	45
21-Jul-11	Thu	Phone call with OGA1 to discuss certain logs and their review for discovery	420	45
21-Jul-11	Thu	Phone call with OSJA 2	420	45
21-Jul-11	Thu	Protective Order Acknowledgment-Bouchard	420	45
21-Jul-11	Thu	Re-submitted LexisNexis Contract to MICC Ft. Myer	420	45
21-Jul-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	420	45
22-Jul-11	Fri	Email with DIA-coordinate for a meeting	421	45
22-Jul-11	Fri	Email with DIA-received potential evidence	421	45
22-Jul-11	Fri	Media inquiry response	421	45
22-Jul-11	Fri	Meeting-with DOJ for case update	421	45
22-Jul-11	Fri	Meeting-with NMEC to discuss certain classified information	421	45
22-Jul-11	Fri	With multiple agencies and department to receive updates for government delay request	421	45



Date	Week Day	EVENT	Total Time	RCM 707 Clock
22-Jul-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	421	45
24-Jul-11	Sun	Draft government request to delay the Article 32	423	45
24-Jul-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	423	45
25-Jul-11	Mon	Defense Email Response to Government Request for Art 32 Delay	424	45
25-Jul-11	Mon	Discovery production: Bates # 00021364 - 00024382 (3019 pages), including CID information [Unclassified]	424	45
25-Jul-11	Mon	Discovery production: Bates # 00036618 - 00036802 (185 pages), including CID information [Unclassified]	424	45
25-Jul-11	Mon	Draft SPCMCA action memorandum for request of delay of Article 32 Investigation	424	45
25-Jul-11	Mon	Email with OGA2-requested update on use request	424	45
25-Jul-11	Mon	Government Request to Delay Article 32	424	45
25-Jul-11	Mon	Media inquiry response	424	45
25-Jul-11	Mon	Phone call with TCAP	424	45
25-Jul-11	Mon	SPCMCA email to defense for input on request	424	45
25-Jul-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	424	45
26-Jul-11	Tue	Email coordinated with JRCF to receive MCB Quantico documents	425	45
26-Jul-11	Tue	Email with DSS-requested update regarding status of DSS files	425	45
26-Jul-11	Tue	Media inquiry response	425	45
26-Jul-11	Tue	Meeting with SPCMCA to discuss government request for delay of Article 32 Investigation	425	45
26-Jul-11	Tue	Phone call with DOS	425	45
26-Jul-11	Tue	Phone call with OGA1 to discuss prudential search request, use requests, unclassified documents in CID case file	425	45
26-Jul-11	Tue	SPCMCA Approved Delay of Article 32 Investigation	425	45
26-Jul-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	425	45
27-Jul-11	Wed	Email from OGA1 with concurred with request for conto turn over digital media	426	45
27-Jul-11	Wed	Email with EDVA to track outstanding disclosure and protective orders	426	45
27-Jul-11	Wed	Media Inquiry response	426	45
27-Jul-11	Wed	OSJA Intern Tour (Pentagon)	426	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
27-Jul-11	Wed	Speedy Trial research/white paper	426	45
27-Jul-11	Wed	Submitted Approval of Pre-Trial & Discovery Release by OGA1	426	45
27-Jul-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	426	45
28-Jul-11	Thu	Communication with defense-defense requested assistance with encrypted CD of discovery	427	45
28-Jul-11	Thu	Convalescent Leave	427	45
28-Jul-11	Thu	Email with DA-received update regarding classification review	427	45
28-Jul-11	Thu	Email with DA-requested update regarding classification review	427	45
28-Jul-11	Thu	Email with EDVA to determine solution to obtaining approval to disclose sealed search warrant in DC district court	427	45
28-Jul-11	Thu	Email with FBI-coordinate for a meeting	427	45
28-Jul-11	Thu	Email with HQDA to coordinate security clearance for defense computer forensic expert	427	45
28-Jul-11	Thu	Media inquiry response	427	45
28-Jul-11	Thu	Meeting-with FBI to discuss obtaining copy of FBI case file for Brady review	427	45
28-Jul-11	Thu	Meeting-with planners for OPLAN BRAVO	427	45
28-Jul-11	Thu	Phone call with FBI legal	427	45
28-Jul-11	Thu	Phone call with OTJAG in reference to handling, use, or discovery of classified information	427	45
28-Jul-11	Thu	Prosecution requests OGA2 complete classification review of information that experts identified as potentially classified in CID file	427	45
28-Jul-11	Thu	Prosecution submits additional preservation request to FBI	427	45
28-Jul-11	Thu	Received response for Classification Review Response (CYBERCOM)	427	45
28-Jul-11	Thu	Request for security clearance for Mr. Struttman, defense forensic computer expert	427	45
28-Jul-11	Thu	Speedy Trial research/white paper	427	45
28-Jul-11	Thu	Submitted request for Classification Review (CYBERCOM)	427	45
28-Jul-11	Thu	Submitted Updated Classification Review Request (OGA1)	427	45
28-Jul-11	Thu	Updated Request for Classification Review (CENTCOM)	427	45
28-Jul-11	Thu	Updated Request for Classification Review (CYBERCOM)	427	45
28-Jul-11	Thu	Updated Request for Classification Review (DOS)	427	45
28-Jul-11	Thu	Updated Request for Classification Review (INSCOM)	427	45
28-Jul-11	Thu	Updated Request for Classification Review (ODNI)	427	45
28-Jul-11	Thu	Updated Request for Classification Review (OGA2)	427	45
28-Jul-11	Thu	Updated Request for Classification Review (SOUTHCOM)	427	45
28-Jul-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	427	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
29-Jul-11	Fri	Convalescent Leave	428	45
29-Jul-11	Fri	Email with CENTCOM-received notice of completion of classification review of 21 files	428	45
29-Jul-11	Fri	Email with DOD-DOD Office of General Counsel sent tasker to subcomponents requesting compliance with prosecution's request	428	45
29-Jul-11	Fri	Email with OGA1-prosecution sent updated request for consent to disclose and classification review	428	45
29-Jul-11	Fri	Media inquiry response	428	45
29-Jul-11	Fri	Meeting-with EDVA	428	45
29-Jul-11	Fri	Prepared DISA Classification Review for production	428	45
29-Jul-11	Fri	Prosecution prudential search request to DoD distributed	428	45
29-Jul-11	Fri	Speedy Trial research/white paper	428	45
29-Jul-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	428	45
30-Jul-11	Sat	Convalescent Leave	429	45
30-Jul-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	429	45
31-Jul-11	Sun	Convalescent Leave	430	45
31-Jul-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	430	45
1-Aug-11	Mon	Communication with defense-with defense discussing forensic expert, location of Article 32, ongoing requests being processed, confinement issues, unclassified CID case file, and classification review update	431	45
1-Aug-11	Mon	Convalescent Leave	431	45
1-Aug-11	Mon	DISA provides prosecution with records responsive to prudential search request	431	45
1-Aug-11	Mon	Email with CENTCOM-discussed declaration	431	45
1-Aug-11	Mon	Email with DIA-inquired about creation of NCD	431	45
1-Aug-11	Mon	Email with DISA-received prudential search request response	431	45
1-Aug-11	Mon	Email with DOS-discussed discovery	431	45
1-Aug-11	Mon	Email with EDVA to discuss outstanding disclosure and protective orders	431	45
1-Aug-11	Mon	Email with ODNI-received Intelink logs from ODNI	431	45
1-Aug-11	Mon	Media inquiry response	431	45
1-Aug-11	Mon	ODNI meets with Stephen Buchanan to facilitate the completion of the 2nd set of logs by early next week; asks for suspense for IMO Declaration attesting to classification of the logs	431	45

APPELLATE EXHIBIT \_\_\_\_\_

Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
1-Aug-11	Mon	Received additional documents and recordings from MSG Adkins Red. Board	431	45
1-Aug-11	Mon	Received NDA Signed by accused	431	45
1-Aug-11	Mon	Received Signed disclosure and protective order from Andy Peterson	431	45
1-Aug-11	Mon	Research on Net-Centric Diplomacy	431	45
1-Aug-11	Mon	Sent supply request to SSG Phillips	431	45
1-Aug-11	Mon	Speedy Trial research/white paper	431	45
1-Aug-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	431	45
2-Aug-11	Tue	ACCA Hearing	432	45
2-Aug-11	Tue	Convalescent Leave	432	45
2-Aug-11	Tue	Discovery production: Bates # 00036803 - 00036803 (1 pages), including CID information [Unclassified]	432	45
2-Aug-11	Tue	Media inquiry response	432	45
2-Aug-11	Tue	Meeting-with security expert to review classified forensic reports for equity holders	432	45
2-Aug-11	Tue	Phone call with ODNI	432	45
2-Aug-11	Tue	Received Brig Docs from JRCF	432	45
2-Aug-11	Tue	Requested additional supplies	432	45
2-Aug-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	432	45
2-Aug-11	Tue	Worked on tracking digital media / evidence for authentication	432	45
3-Aug-11	Wed	Communication with defense-defense requested three laptops for defense security expert during RCM 706	433	45
3-Aug-11	Wed	Communication with defense-defense submitted expert request	433	45
3-Aug-11	Wed	Convalescent Leave	433	45
3-Aug-11	Wed	Email with OGA2-requested update on use request	433	45
3-Aug-11	Wed	Leave	433	45
3-Aug-11	Wed	Media inquiry response	433	45
3-Aug-11	Wed	Meeting-at OGA1 for document review	433	45
3-Aug-11	Wed	Received signed Disclosure and Protective orders from Lakes and Struttman	433	45
3-Aug-11	Wed	Reviewed Chain of Custody for Major Pieces of Evidence	433	45
3-Aug-11	Wed	Reviewed defense Expert Requests	433	45
3-Aug-11	Wed	Speedy Trial research/white paper	433	45
3-Aug-11	Wed	Valuation research/memo	433	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
3-Aug-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	433	45
4-Aug-11	Thu	Convalescent Leave	434	45
4-Aug-11	Thu	Email from LCDR Moulton stating that he is available to serve as the new forensic psychiatrist for the defense team	434	45
4-Aug-11	Thu	Email with DOS-received update that classification review was nearing completion	434	45
4-Aug-11	Thu	Email with DOS-requested OCA to finalize classification reviews	434	45
4-Aug-11	Thu	Email with FBI-requested update on request to get copy of FBI file	434	45
4-Aug-11	Thu	Email with OGA1-prosecution sent updated request for consent to disclose	434	45
4-Aug-11	Thu	Leave	434	45
4-Aug-11	Thu	Media inquiry response	434	45
4-Aug-11	Thu	Meeting-with planners for OPLAN BRAVO	434	45
4-Aug-11	Thu	Prosecution requests authority to disclose certain classified FBI information to defense based on incomplete review	434	45
4-Aug-11	Thu	Submitted Request for OCA (DA G2) Approval of Charged Document	434	45
4-Aug-11	Thu	Submitted Request for OCA (DIA) Approval of Charged Document	434	45
4-Aug-11	Thu	Submitted Request for OCA (DOS) Classification Review	434	45
4-Aug-11	Thu	Submitted Request for OCA (FBI) Approval of Charged Document	434	45
4-Aug-11	Thu	Submitted Request for OCA (SOUTHCOM) Classification Review	434	45
4-Aug-11	Thu	Valuation research/memo	434	45
4-Aug-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	434	45
5-Aug-11	Fri	Convalescent Leave	435	45
5-Aug-11	Fri	Email with DIA-sent supplemental request for consent to disclose a document in discovery	435	45
5-Aug-11	Fri	Email with FBI-prosecution re-sent request for consent to disclose classified information	435	45
5-Aug-11	Fri	Email with HQDA-prosecution sent request for class review and consent to disclose a specific charge document(s)	435	45
5-Aug-11	Fri	Email with ODNI-received explanation of Intelink logs	435	45
5-Aug-11	Fri	Email with OGA2-requested classification review	435	45
5-Aug-11	Fri	Leave	435	45
5-Aug-11	Fri	Media inquiry response	435	45
5-Aug-11	Fri	Meeting-with contracting	435	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
5-Aug-11	Fri	Team analysis and work product	435	45
5-Aug-11	Fri	Valuation research/memo	435	45
5-Aug-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	435	45
6-Aug-11	Sat	Convalescent Leave	436	45
6-Aug-11	Sat	Leave	436	45
6-Aug-11	Sat	Request for hardware and software	436	45
6-Aug-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	436	45
7-Aug-11	Sun	Communication with defense-defense requested a corporation, Cyber Agents, Inc., be appointed defense expert assistant and requested clarification why the prosecution needed authority to support the request	437	45
7-Aug-11	Sun	Convalescent Leave	437	45
7-Aug-11	Sun	Email with CYBERCOM-received unsigned copy of damage assessment	437	45
7-Aug-11	Sun	Leave	437	45
7-Aug-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	437	45
8-Aug-11	Mon	Convalescent Leave	438	45
8-Aug-11	Mon	Deposition research/memo	438	45
8-Aug-11	Mon	Email from OGC, DIA to direct prosecution to follow-up with front office for prudential search request	438	45
8-Aug-11	Mon	Email with CYBERCOM-received signed copy of damage assessment	438	45
8-Aug-11	Mon	Email with DA-discussed classification review	438	45
8-Aug-11	Mon	Email with DOD-confirmed dissemination of the prudential search request	438	45
8-Aug-11	Mon	Email with DOS-DOS completed initial classification review in response to supplemental request for classification review	438	45
8-Aug-11	Mon	Email with MCB Quantico to determine if CWO4 Averhart's had a PST file	438	45
8-Aug-11	Mon	Email with OGA2-received response for classification review	438	45
8-Aug-11	Mon	Leave	438	45
8-Aug-11	Mon	Media inquiry response	438	45
8-Aug-11	Mon	Meeting-at Fort Meade for courtroom renovation meeting	438	45
8-Aug-11	Mon	Meeting-with OGC, DOD in reference to prudential search request	438	45
8-Aug-11	Mon	Meeting-with planners for OPLAN BRAVO law enforcement planning	438	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
8-Aug-11	Mon	Phone call with FBI	438	45
8-Aug-11	Mon	Phone call with OSJA	438	45
8-Aug-11	Mon	Received additional discovery documents from CID	438	45
8-Aug-11	Mon	Re-Produced discovery documents for CPT Tooman	438	45
8-Aug-11	Mon	Reviewed defense Expert and Equipment Requests	438	45
8-Aug-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	438	45
9-Aug-11	Tue	Communication with defense-defense requested assistance with encrypted CD of discovery	439	45
9-Aug-11	Tue	Communication with defense-defense submitted expert request	439	45
9-Aug-11	Tue	Convalescent Leave	439	45
9-Aug-11	Tue	Defense Forensic Expert Security Request via MDW SJA	439	45
9-Aug-11	Tue	Deposition research/memo	439	45
9-Aug-11	Tue	Discovery production: Bates # 00036804 - 00042806 (6003 pages), including Sec Army 15-6 [Unclassified]	439	45
9-Aug-11	Tue	Draft SPCMCA accounting of excludable delay memorandum	439	45
9-Aug-11	Tue	Duty to Disclose research	439	45
9-Aug-11	Tue	Duty to Search research	439	45
9-Aug-11	Tue	Email to coordinate delivery and recovery of forensic hard drives to defense	439	45
9-Aug-11	Tue	Email with DIA front office to receive update on prudential search request	439	45
9-Aug-11	Tue	Email with FBI-provided update on outstanding requests	439	45
9-Aug-11	Tue	Email with FBI-requested update on request to get copy of FBI file	439	45
9-Aug-11	Tue	Media inquiry response	439	45
9-Aug-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	439	45
10-Aug-11	Wed	Deposition research/memo	440	45
10-Aug-11	Wed	Duty to Disclose research	440	45
10-Aug-11	Wed	Duty to Search research	440	45
10-Aug-11	Wed	Email with DIA-discussion of continued support from IRTF	440	45
10-Aug-11	Wed	Email with DOS-received NCD valuation evidence	440	45
10-Aug-11	Wed	Email with FBI-requested update on request to get copy of FBI file	440	45
10-Aug-11	Wed	Email with OGA2-requested update on results of OCA review of unclassified CID file	440	45
10-Aug-11	Wed	Email with OGA2-requested update on use requests for defense briefing	440	45
10-Aug-11	Wed	Media inquiry response	440	45



Date	Week Day	EVENT	Total Time	RCM 707 Clock
10-Aug-11	Wed	Meeting with SPCMCA to discuss accounting of excludable delay memorandum	440	45
10-Aug-11	Wed	Meeting-with budget office	440	45
10-Aug-11	Wed	Meeting-with OGA1 for prudential search request 1 and 2	440	45
10-Aug-11	Wed	Phone call with CCIU	440	45
10-Aug-11	Wed	Phone call with OGA1	440	45
10-Aug-11	Wed	Phone call with OSJA	440	45
10-Aug-11	Wed	Phone call with SPCMCA	440	45
10-Aug-11	Wed	Prosecution begins reviewing OGA1 records responsive to prudential search request	440	45
10-Aug-11	Wed	SPCMCA Accounting of Excludable Delay Memorandum	440	45
10-Aug-11	Wed	SPCMCA Appointment of defense Forensic Computer Experts	440	45
10-Aug-11	Wed	SPCMCA Approval defense Expert Forensic Psychiatry LCDR Moulton	440	45
10-Aug-11	Wed	SPCMCA Approval for defense Computer Hardware	440	45
10-Aug-11	Wed	Valuation research/memo	440	45
10-Aug-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	440	45
10-Aug-11	Wed	Worked on creating 4137 database	440	45
11-Aug-11	Thu	Deposition research/memo	441	45
11-Aug-11	Thu	Discovery production: Bates # 00042807 - 00044864 (2058 pages), including Pretrial Confinement Documents [Unclassified]	441	45
11-Aug-11	Thu	Duty to Disclose research	441	45
11-Aug-11	Thu	Duty to Search research	441	45
11-Aug-11	Thu	Email from OGA1 with completed review of CID documents	441	45
11-Aug-11	Thu	Email with DOD-forwarded JS and COCOM taskers to prosecution	441	45
11-Aug-11	Thu	Email with DOD-forwarded response from USD-I to prudential search request	441	45
11-Aug-11	Thu	Email with FBI-received update on request to get copy of FBI file	441	45
11-Aug-11	Thu	Email with FBI-requested update on status of discovery disclosure	441	45
11-Aug-11	Thu	Email with ODNI-received classification status of evidence	441	45
11-Aug-11	Thu	Email with ODNI-received response on use and disclosure of evidence	441	45
11-Aug-11	Thu	Email with OGA1-prosecution sent updated request for consent to disclose additional charged document	441	45
11-Aug-11	Thu	Media inquiry response	441	45
11-Aug-11	Thu	Meeting-with OGA1 for prudential search request 1 and 2	441	45
11-Aug-11	Thu	Meeting-with planners for OPLAN BRAVO	441	45
11-Aug-11	Thu	Phone call with OSJA	441	45



Date	Week Day	EVENT	Total Time	RCM 707 Clock
11-Aug-11	Thu	Prosecution begins reviewing OGA1 records responsive to prudential search request	441	45
11-Aug-11	Thu	Reviewed CID Evidence Vouchers	441	45
11-Aug-11	Thu	Submitted Request to OGA1 (additional charged document)	441	45
11-Aug-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	441	45
11-Aug-11	Thu	Worked on creating 4137 database	441	45
12-Aug-11	Fri	Business Record research/memo	442	45
12-Aug-11	Fri	Duty to Disclose research	442	45
12-Aug-11	Fri	Email with DOD-notified prosecution that DTRA had responsive documents	442	45
12-Aug-11	Fri	Email with DOD-notified prosecution that NGA had responsive documents	442	45
12-Aug-11	Fri	Email with DOD-prosecution asked for update on services response to DOD prudential search request	442	45
12-Aug-11	Fri	Media inquiry response	442	45
12-Aug-11	Fri	Meeting-Team analysis and work product	442	45
12-Aug-11	Fri	Phone call with EDVA discussed disclosure and protective order for DC search warrant	442	45
12-Aug-11	Fri	Reviewed CID Evidence Vouchers	442	45
12-Aug-11	Fri	Unit Organizational Day	442	45
12-Aug-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	442	45
12-Aug-11	Fri	Worked on creating 4137 database	442	45
13-Aug-11	Sat	Communication with defense-with defense to work through encryption issues	443	45
13-Aug-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	443	45
14-Aug-11	Sun	Email with DOD-prosecution contacted DTRA regarding responsive prudential search request documents	444	45
14-Aug-11	Sun	Email with DOD-prosecution contacted NGA regarding responsive prudential search request documents	444	45
14-Aug-11	Sun	Email with DOS-request meeting regarding damage	444	45
14-Aug-11	Sun	Email with DSS-requested update regarding status of DSS files	444	45
14-Aug-11	Sun	Email with NGA to coordinate a telecon with NGA	444	45
14-Aug-11	Sun	Email with NGA to inquire about any discoverable material	444	45
14-Aug-11	Sun	Email with ODNI-discussed damage evidence	444	45

APPELLATE EXHIBIT \_\_\_\_\_

Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
14-Aug-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	444	45
15-Aug-11	Mon	Business Record research/memo	445	45
15-Aug-11	Mon	Communication with defense-defense requested assistance coordinating travel orders for defense expert	445	45
15-Aug-11	Mon	Communication with defense-defense requested assistance with encrypted CD of discovery	445	45
15-Aug-11	Mon	Determined COAs regarding manpower to support team	445	45
15-Aug-11	Mon	DIA provides prosecution with records responsive to prudential search request	445	45
15-Aug-11	Mon	Drafted Evidence Requests	445	45
15-Aug-11	Mon	Email from NGA - POC out of office until 17-Aug-12	445	45
15-Aug-11	Mon	Email from NGA with response to prudential search request	445	45
15-Aug-11	Mon	Email with FBI-supplementally requested fbi file	445	45
15-Aug-11	Mon	Leave	445	45
15-Aug-11	Mon	Media inquiry response	445	45
15-Aug-11	Mon	Phone call from DTRA with response to prudential search request	445	45
15-Aug-11	Mon	Phone call with DOS	445	45
15-Aug-11	Mon	Prosecution submits additional preservation request to FBI	445	45
15-Aug-11	Mon	Speedy Trial research	445	45
15-Aug-11	Mon	Submitted Cyberagents Contract to MICC Ft. Myer	445	45
15-Aug-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	445	45
16-Aug-11	Tue	Business Record research/memo	446	45
16-Aug-11	Tue	Communication with defense-with defense to work through encryption issues	446	45
16-Aug-11	Tue	Drafted Evidence Requests	446	45
16-Aug-11	Tue	Leave	446	45
16-Aug-11	Tue	Legal discovery software training	446	45
16-Aug-11	Tue	Media inquiry response	446	45
16-Aug-11	Tue	Meeting-TDY to interview witness	446	45
16-Aug-11	Tue	Phone call with CCIU	446	45
16-Aug-11	Tue	Phone call with NGA in reference to prudential search request	446	45
16-Aug-11	Tue	Prosecution submits prudential search request to SDNY	446	45
16-Aug-11	Tue	Speedy Trial research	446	45
16-Aug-11	Tue	Submitted Cyberagents Contract to MICC Ft. Myer	446	45
16-Aug-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	446	45
17-Aug-11	Wed	Drafted and Submitted jAVS Contract to MICC Ft. Myer	447	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
17-Aug-11	Wed	Email with DOJ-prudential search request submitted to DOJ	447	45
17-Aug-11	Wed	Email with NGA to setup up telecon same day with NGA	447	45
17-Aug-11	Wed	Leave	447	45
17-Aug-11	Wed	Legal discovery software training	447	45
17-Aug-11	Wed	Meeting-with budgeting	447	45
17-Aug-11	Wed	Meeting-with NGA in reference to prudential search request and impact	447	45
17-Aug-11	Wed	Phone call with HQDA G2 office	447	45
17-Aug-11	Wed	Phone call with OGA1	447	45
17-Aug-11	Wed	Phone call with OGA2	447	45
17-Aug-11	Wed	Sample Deposition	447	45
17-Aug-11	Wed	Speedy Trial research/memo	447	45
17-Aug-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	447	45
18-Aug-11	Thu	Communication with defense-defense requested whether there were any issues with the software and hardware requests and whether the requested materials will be delivered by early September 2010	448	45
18-Aug-11	Thu	Coordinate with FBI to scan case file	448	45
18-Aug-11	Thu	Drafted and Submitted JAVS Contract to MICC Ft. Myer	448	45
18-Aug-11	Thu	Duty to Disclose research	448	45
18-Aug-11	Thu	Duty to Search research	448	45
18-Aug-11	Thu	Email from DIA to pickup prudential search results	448	45
18-Aug-11	Thu	Email from OGA1 with provided guidance on how to handle CID documents	448	45
18-Aug-11	Thu	Email with DIA-received notification of collection of last materials responsive to prudential search request	448	45
18-Aug-11	Thu	Email with DSS-received update regarding DSS files	448	45
18-Aug-11	Thu	Email with OGA1-prosecution request for OGA1 to confirm classification markings	448	45
18-Aug-11	Thu	Leave	448	45
18-Aug-11	Thu	Legal discovery software training	448	45
18-Aug-11	Thu	Media inquiry responses	448	45
18-Aug-11	Thu	Meeting-with CCIU 1	448	45
18-Aug-11	Thu	Meeting-with planners for OPLAN BRAVO	448	45
18-Aug-11	Thu	Phone call with CCIU 2	448	45
18-Aug-11	Thu	Phone call with DOJ	448	45
18-Aug-11	Thu	Phone call with OGA1 to discuss review of unclassified CID case file	448	45
18-Aug-11	Thu	Sample Appt of Deposition Officer	448	45
18-Aug-11	Thu	Speedy Trial research/memo	448	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
18-Aug-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	448	45
19-Aug-11	Fri	Drafted and Submitted JAVS Contract to MICC Ft. Myer	449	45
19-Aug-11	Fri	Duty to Disclose research	449	45
19-Aug-11	Fri	Duty to Search research	449	45
19-Aug-11	Fri	Leave	449	45
19-Aug-11	Fri	Legal discovery software training	449	45
19-Aug-11	Fri	Media inquiry responses	449	45
19-Aug-11	Fri	Meeting-with DOJ 1	449	45
19-Aug-11	Fri	Meeting-with DOS to discuss sentencing	449	45
19-Aug-11	Fri	Phone call with DOJ 2	449	45
19-Aug-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	449	45
20-Aug-11	Sat	Leave	450	45
20-Aug-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	450	45
22-Aug-11	Mon	Document evidence processing	452	45
22-Aug-11	Mon	Drafted and Submitted JAVS Contract to MICC Ft. Myer	452	45
22-Aug-11	Mon	Jencks research/memo	452	45
22-Aug-11	Mon	Leave	452	45
22-Aug-11	Mon	Legal discovery software training	452	45
22-Aug-11	Mon	Media inquiry responses	452	45
22-Aug-11	Mon	Meeting-with OG1 and CCIU	452	45
22-Aug-11	Mon	Meeting-with OTJAG in reference to handling, use, or discovery of classified information	452	45
22-Aug-11	Mon	Meeting-witness interview	452	45
22-Aug-11	Mon	Phone call with DOS	452	45
22-Aug-11	Mon	Received accused's orders for PCS to MDW	452	45
22-Aug-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	452	45
23-Aug-11	Tue	Document evidence processing	453	45
23-Aug-11	Tue	Drafted and Submitted JAVS Contract to MICC Ft. Myer	453	45
23-Aug-11	Tue	Email with DOD-prosecution emailed to coordinate a time to pickup responsive prudential search request information	453	45
23-Aug-11	Tue	Email with FBI-prosecution re-sent request for consent to disclose classified information	453	45
23-Aug-11	Tue	Jencks research/memo	453	45
23-Aug-11	Tue	Leave	453	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
23-Aug-11	Tue	Legal discovery software training	453	45
23-Aug-11	Tue	Media inquiry responses	453	45
23-Aug-11	Tue	Phone call with CCIU	453	45
23-Aug-11	Tue	Phone call with ODNI to discuss format of intelink classification review	453	45
23-Aug-11	Tue	Phone call with OSJA	453	45
23-Aug-11	Tue	PTA research/memo	453	45
23-Aug-11	Tue	Received information that accused may have made incriminating statements to another inmate	453	45
23-Aug-11	Tue	Speedy Trial research/memo	453	45
23-Aug-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	453	45
24-Aug-11	Wed	Article 32 Discovery Research/Memo	454	45
24-Aug-11	Wed	Document evidence processing	454	45
24-Aug-11	Wed	Draft government request to delay the Article 32	454	45
24-Aug-11	Wed	Email with DOS-requested meeting regarding declaration	454	45
24-Aug-11	Wed	Jencks research/memo	454	45
24-Aug-11	Wed	Leave	454	45
24-Aug-11	Wed	Legal discovery software training	454	45
24-Aug-11	Wed	Media inquiry responses	454	45
24-Aug-11	Wed	Meeting-with contracting	454	45
24-Aug-11	Wed	Meeting-with JIEDDO	454	45
24-Aug-11	Wed	Meeting-with OGA1 and CCIU for evidence collection	454	45
24-Aug-11	Wed	Phone call with CCIU	454	45
24-Aug-11	Wed	With multiple agencies and department to receive updates for government delay request	454	45
24-Aug-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	454	45
25-Aug-11	Thu	Article 32 Discovery Research/Memo	455	45
25-Aug-11	Thu	Begin scanning FBI case file	455	45
25-Aug-11	Thu	Disclosure of Evidence (DSS)	455	45
25-Aug-11	Thu	DSS provides prosecution with DSS investigative file through 31 July 2010, which is subsequently disclosed to the defense	455	45
25-Aug-11	Thu	FBI File scanning	455	45
25-Aug-11	Thu	Government Request to Delay Article 32	455	45
25-Aug-11	Thu	Jencks research/memo	455	45
25-Aug-11	Thu	Media inquiry responses	455	45
25-Aug-11	Thu	Meeting-at Fort Meade for site recon	455	45
25-Aug-11	Thu	Meeting-with DOJ	455	45
25-Aug-11	Thu	Meeting-with DOJ 2	455	45
25-Aug-11	Thu	Meeting-with ODNI to receive authority to obtain and disclose individual assessments	455	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
25-Aug-11	Thu	Phone call with DOJ 1	455	45
25-Aug-11	Thu	Phone call with DOS on update on classification review	455	45
25-Aug-11	Thu	Phone call with ODNI to discuss classification review and process and viability of obtaining individual assessments through NCIX	455	45
25-Aug-11	Thu	Phone call with OGA1 to discuss classification reviews, picking up new copy of audit data for evidence, and specific evidence use request	455	45
25-Aug-11	Thu	Prosecution obtains FBI file for sole purpose of Brady review, FBI did not authorize disclosure without a Court protective order	455	45
25-Aug-11	Thu	PTA research/memo	455	45
25-Aug-11	Thu	Turned over Complete MAJ Clausen file to TDS	455	45
25-Aug-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	455	45
25-Aug-11	Thu	Worked on 4137 Database	455	45
26-Aug-11	Fri	Article 32 Discovery	456	45
26-Aug-11	Fri	Article 32 Discovery Research/Memo	456	45
26-Aug-11	Fri	Doctor's Appointment 1	456	45
26-Aug-11	Fri	Doctor's Appointment 2	456	45
26-Aug-11	Fri	FBI File scanning	456	45
26-Aug-11	Fri	Media inquiry responses 1	456	45
26-Aug-11	Fri	Media inquiry responses 2	456	45
26-Aug-11	Fri	Meeting-with DOS 1	456	45
26-Aug-11	Fri	Meeting-with DOS 2	456	45
26-Aug-11	Fri	Phone call with CCIU	456	45
26-Aug-11	Fri	Phone call with SPCMCA	456	45
26-Aug-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	456	45
26-Aug-11	Fri	Worked on 4137 database	456	45
27-Aug-11	Sat	Defense Email Response to Government Request for Art 32 Delay	457	45
27-Aug-11	Sat	SPCMCA email to defense for input on request	457	45
27-Aug-11	Sat	Struttman granted interim secret clearance	457	45
27-Aug-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	457	45
29-Aug-11	Mon	Aggravation Evidence research/memo	459	45
29-Aug-11	Mon	CCIU Inoperable due to Hurricane Isabelle	459	45
29-Aug-11	Mon	Database definition research/memo	459	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
29-Aug-11	Mon	Draft SPCMCA action memorandum for request of delay of Article 32 Investigation	459	45
29-Aug-11	Mon	Duty to Disclose research	459	45
29-Aug-11	Mon	Duty to Search cases	459	45
29-Aug-11	Mon	Duty to Search chart	459	45
29-Aug-11	Mon	Email with DOS discussing completion of the classification review	459	45
29-Aug-11	Mon	Email with OGA2-requested clarification on classification review of CID file	459	45
29-Aug-11	Mon	FBI File scanning	459	45
29-Aug-11	Mon	Media inquiry responses	459	45
29-Aug-11	Mon	Meeting with SPCMCA to discuss government request for delay of Article 32 Investigation	459	45
29-Aug-11	Mon	Meeting-with planners for OPLAN BRAVO	459	45
29-Aug-11	Mon	SPCMCA Approved Delay of Article 32 Investigation	459	45
29-Aug-11	Mon	Submitted Request Use for Limited Purpose (OGA1)	459	45
29-Aug-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	459	45
30-Aug-11	Tue	Aggravation Evidence research/memo	460	45
30-Aug-11	Tue	CCIU Inoperable due to Hurricane Isabelle	460	45
30-Aug-11	Tue	Duty to Disclose research	460	45
30-Aug-11	Tue	Duty to Search cases	460	45
30-Aug-11	Tue	Duty to Search chart	460	45
30-Aug-11	Tue	Email with DIA-sent draft request for use of information at defense briefing	460	45
30-Aug-11	Tue	FBI File scanning	460	45
30-Aug-11	Tue	Media inquiry responses	460	45
30-Aug-11	Tue	Received documents for SFC Adkins' Appeal	460	45
30-Aug-11	Tue	Researched on specific discovery issue	460	45
30-Aug-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	460	45
30-Aug-11	Tue	Worked on 4137 Database	460	45
31-Aug-11	Wed	Aggravation Evidence research/memo	461	45
31-Aug-11	Wed	Communication with defense-defense inquired where the forensic experts can inspect the forensics evidence	461	45
31-Aug-11	Wed	E-Op	461	45
31-Aug-11	Wed	Finish scanning and returned FBI file	461	45
31-Aug-11	Wed	Media inquiry responses	461	45
31-Aug-11	Wed	Meeting-with budgeting	461	45
31-Aug-11	Wed	Meeting-witness interview	461	45
31-Aug-11	Wed	OSJA LPD - Staff Ride to Naval Academy	461	45
31-Aug-11	Wed	Researched on specific discovery issue	461	45



Date	Week Day	EVENT	Total Time	RCM 707 Clock
31-Aug-11	Wed	Reviewed CID Evidence Vouchers	461	45
31-Aug-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	461	45
31-Aug-11	Wed	Worked on 4137 Database	461	45
1-Sep-11	Thu	Discovery production: Bates # 00044865 - 00045301 (437 pages), including Military Intelligence Investigations [Classified and Unclassified]	462	45
1-Sep-11	Thu	Media inquiry responses	462	45
1-Sep-11	Thu	Meeting-with contracting	462	45
1-Sep-11	Thu	Meeting-with planners for OPLAN BRAVO	462	45
1-Sep-11	Thu	Phone call with CCIU regarding collection of released DOS cables	462	45
1-Sep-11	Thu	Phone call with J6, MDW	462	45
1-Sep-11	Thu	Phone call with planners for OPLAN BRAVO	462	45
1-Sep-11	Thu	Reviewed 4137s and sent questions to CID	462	45
1-Sep-11	Thu	Set up Closed System	462	45
1-Sep-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	462	45
2-Sep-11	Fri	Email from OGA2 OGC regarding the classification review of their leaked information	463	45
2-Sep-11	Fri	Email with FBI-notified prosecution that it did not object to providing certain documents to defense	463	45
2-Sep-11	Fri	Email with OGA2 to discuss classification review of their information	463	45
2-Sep-11	Fri	Media inquiry responses	463	45
2-Sep-11	Fri	Set up Closed System	463	45
2-Sep-11	Fri	Training Holiday - Labor Day Holiday	463	45
2-Sep-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	463	45
3-Sep-11	Sat	Set up Closed System	464	45
3-Sep-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	464	45
4-Sep-11	Sun	Set up Closed System	465	45
4-Sep-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	465	45
5-Sep-11	Mon	Labor Day Holiday	466	45



Date	Week Day	EVENT	Total Time	RCM 707 Clock
5-Sep-11	Mon	Set up Closed System	466	45
5-Sep-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	466	45
6-Sep-11	Tue	Aggravation Evidence research/memo	467	45
6-Sep-11	Tue	Develop and set up document review system	467	45
6-Sep-11	Tue	Media inquiry responses	467	45
6-Sep-11	Tue	Phone call with OGA2 to discuss classification review of their information	467	45
6-Sep-11	Tue	Researched on specific discovery issue	467	45
6-Sep-11	Tue	Set up Closed System	467	45
6-Sep-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	467	45
7-Sep-11	Wed	Aggravation Evidence research/memo	468	45
7-Sep-11	Wed	Develop and set up document review system	468	45
7-Sep-11	Wed	Email from NGA with update	468	45
7-Sep-11	Wed	Email submitted "TS/SCI" computer in SCIF request	468	45
7-Sep-11	Wed	Email with DIA-received response indicating inability to get documents from CENTCOM	468	45
7-Sep-11	Wed	Email with DOD-prosecution requested update on service response to DOD prudential search request	468	45
7-Sep-11	Wed	FRAGO 1 to MDW OPLAN 11-30 OPS Bravo Issued by MDW	468	45
7-Sep-11	Wed	Media inquiry responses	468	45
7-Sep-11	Wed	Meeting-with budgeting	468	45
7-Sep-11	Wed	Meeting-with planners for OPLAN BRAVO	468	45
7-Sep-11	Wed	Phone call with FBI	468	45
7-Sep-11	Wed	Phone call with ODN1	468	45
7-Sep-11	Wed	Prosecution requests OGA2 complete classification review of information that experts identified as potentially classified in CID file	468	45
7-Sep-11	Wed	Prosecution requests update from OGC, DoD	468	45
7-Sep-11	Wed	Researched on specific discovery issue/memo	468	45
7-Sep-11	Wed	Set up Closed System	468	45
7-Sep-11	Wed	Updated Request for Classification Review (CENTCOM)	468	45
7-Sep-11	Wed	Updated Request for Classification Review (DOS)	468	45
7-Sep-11	Wed	Updated Request for Classification Review (INSCOM)	468	45
7-Sep-11	Wed	Updated Request for Classification Review (ODNI)	468	45
7-Sep-11	Wed	Updated Request for Classification Review (OGA1)	468	45
7-Sep-11	Wed	Updated Request for Classification Review (OGA2)	468	45
7-Sep-11	Wed	Updated Request for Classification Review (SOUTHCOM)	468	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
7-Sep-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	468	45
8-Sep-11	Thu	Develop and set up document review system	469	45
8-Sep-11	Thu	Email with DA-submitted requests for classification reviews	469	45
8-Sep-11	Thu	Email with DOS-submitted request to disclose classified information	469	45
8-Sep-11	Thu	Email with OGA2-sent request for discovery consent and proper classification marking	469	45
8-Sep-11	Thu	Media inquiry responses	469	45
8-Sep-11	Thu	OCA Request for Discovery Consent (OGA2)	469	45
8-Sep-11	Thu	OGA1 consents to disclosing CID Case Files	469	45
8-Sep-11	Thu	Phone call with planners for OPLAN BRAVO	469	45
8-Sep-11	Thu	Received email from OGA2 granting authority to produce bates numbers 974 and 3940 to defense	469	45
8-Sep-11	Thu	Researched on specific discovery issue/memo	469	45
8-Sep-11	Thu	Set up Closed System	469	45
8-Sep-11	Thu	Speedy Trial memo revisions	469	45
8-Sep-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	469	45
9-Sep-11	Fri	Came up with supply list for prosecution team	470	45
9-Sep-11	Fri	Develop and set up document review system	470	45
9-Sep-11	Fri	Email with HQDA-informed prosecution that INSCOM reviewed charged document	470	45
9-Sep-11	Fri	Involuntary Extension Request	470	45
9-Sep-11	Fri	Media inquiry responses	470	45
9-Sep-11	Fri	Phone call with CCIU	470	45
9-Sep-11	Fri	Phone call with FBI	470	45
9-Sep-11	Fri	Phone call with Fort Meade OSJA 1	470	45
9-Sep-11	Fri	Phone call with Fort Meade OSJA 2	470	45
9-Sep-11	Fri	Researched on specific discovery issue/memo	470	45
9-Sep-11	Fri	Reviewed Involuntary Extension	470	45
9-Sep-11	Fri	Set up Closed System	470	45
9-Sep-11	Fri	Speedy Trial memo revisions	470	45
9-Sep-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	470	45
9-Sep-11	Fri	Worked on involuntary extension memos for accused	470	45
10-Sep-11	Sat	Develop and set up document review system	471	45
10-Sep-11	Sat	Set up Closed System	471	45

APPELLATE EXHIBIT \_\_\_\_\_

Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
10-Sep-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	471	45
11-Sep-11	Sun	Develop and set up document review system	472	45
11-Sep-11	Sun	Set up Closed System	472	45
11-Sep-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	472	45
12-Sep-11	Mon	Develop and set up document review system	473	45
12-Sep-11	Mon	Doc Review Software B-Test	473	45
12-Sep-11	Mon	Email from OGA2 with provided additional guidance on classification of CID documents	473	45
12-Sep-11	Mon	Email with DOD-prosecution emailed to coordinate a time to pickup responsive prudential search request information	473	45
12-Sep-11	Mon	Final CCIU Forensic Report - Processing for Release to defense	473	45
12-Sep-11	Mon	Media inquiry responses	473	45
12-Sep-11	Mon	Researched on specific discovery issue	473	45
12-Sep-11	Mon	Revised and resent involuntary extension memo for accused	473	45
12-Sep-11	Mon	Set up Closed System	473	45
12-Sep-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	473	45
13-Sep-11	Tue	Develop and set up document review system	474	45
13-Sep-11	Tue	Email from Dallman approved involuntary extension	474	45
13-Sep-11	Tue	Email with DOS in regards to clarification on consent to disclose "R-13"	474	45
13-Sep-11	Tue	Final CCIU Forensic Report - Processing for Release to defense	474	45
13-Sep-11	Tue	Media inquiry responses	474	45
13-Sep-11	Tue	Meeting-with OSJA	474	45
13-Sep-11	Tue	Phone call with CCIU	474	45
13-Sep-11	Tue	Phone call with DIA	474	45
13-Sep-11	Tue	Phone call with DOS	474	45
13-Sep-11	Tue	Phone call with OGA2	474	45
13-Sep-11	Tue	Researched on specific discovery issue	474	45
13-Sep-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	474	45
14-Sep-11	Wed	Develop and set up document review system	475	45
14-Sep-11	Wed	Draft SPCMCA accounting of excludable delay memorandum	475	45
14-Sep-11	Wed	Final CCIU Forensic Report - Processing for Release to defense	475	45
14-Sep-11	Wed	Media inquiry responses	475	45
14-Sep-11	Wed	Meeting-with budgeting	475	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
14-Sep-11	Wed	Meeting-with DOS leadership to discuss ongoing classification review completion	475	45
14-Sep-11	Wed	Phone call with DOJ	475	45
14-Sep-11	Wed	Researched on specific discovery issue 1	475	45
14-Sep-11	Wed	Researched on specific discovery issue 2	475	45
14-Sep-11	Wed	Spillage of 00024445	475	45
14-Sep-11	Wed	Submitted 2nd Computer Contract to MICC Ft. Myer	475	45
14-Sep-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	475	45
15-Sep-11	Thu	Develop and set up document review system	476	45
15-Sep-11	Thu	Email with ODNI-Set up call to discuss classification reviews, prudential search request, and other discovery	476	45
15-Sep-11	Thu	Excludable Delay Memorandum	476	45
15-Sep-11	Thu	Final CCIU Forensic Report - Processing for Release to defense	476	45
15-Sep-11	Thu	Joined Prosecution Team	476	45
15-Sep-11	Thu	Media inquiry responses	476	45
15-Sep-11	Thu	Meeting with SPCMCA to discuss accounting of excludable delay memorandum	476	45
15-Sep-11	Thu	Meeting-with planners for OPLAN BRAVO	476	45
15-Sep-11	Thu	Phone call with DOD and HQDA to discuss continued use of certain classified information	476	45
15-Sep-11	Thu	Phone call with OGA1	476	45
15-Sep-11	Thu	Phone call with planners for OPLAN BRAVO	476	45
15-Sep-11	Thu	Researched on specific discovery issue	476	45
15-Sep-11	Thu	Risk Matrix / Sentencing / GP Considerations	476	45
15-Sep-11	Thu	SPCMCA Accounting of Excludable Delay Memorandum	476	45
15-Sep-11	Thu	Spillage of 00024445	476	45
15-Sep-11	Thu	Submitted 2nd Computer Contract to MICC Ft. Myer	476	45
15-Sep-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	476	45
16-Sep-11	Fri	Develop and set up document review system	477	45
16-Sep-11	Fri	Email from OGA2 with completed process of marking CID documents	477	45
16-Sep-11	Fri	Email with OGA1-prosecution sent request for classification review of charged document	477	45
16-Sep-11	Fri	Final CCIU Forensic Report - Processing for Release to defense	477	45
16-Sep-11	Fri	Media inquiry responses	477	45
16-Sep-11	Fri	Meeting-with contracting	477	45
16-Sep-11	Fri	Phone call with ODNI	477	45
16-Sep-11	Fri	Researched on specific discovery issue/memo	477	45
16-Sep-11	Fri	Risk Matrix / Sentencing / GP Considerations	477	45
16-Sep-11	Fri	Spillage of 00024445	477	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
16-Sep-11	Fri	Submitted Request for OCA (OGA1) Classification Review	477	45
16-Sep-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	477	45
17-Sep-11	Sat	Risk Matrix / Sentencing / GP Considerations	478	45
17-Sep-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	478	45
18-Sep-11	Sun	Risk Matrix / Sentencing / GP Considerations	479	45
18-Sep-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	479	45
19-Sep-11	Mon	Aggravating Evidence Research/Memo	480	45
19-Sep-11	Mon	Communication with defense-defense inquired whether forensic experts will use government computers or their personal computers	480	45
19-Sep-11	Mon	Discovery production: Bates # 00024383 - 00024459 (77 pages), including Deleted Information [Unclassified]	480	45
19-Sep-11	Mon	Email with HQDA-sent draft declaration for SOUTHCOM	480	45
19-Sep-11	Mon	Experts drafts research/memo	480	45
19-Sep-11	Mon	Final CCIU Forensic Report - Processing for Release to defense	480	45
19-Sep-11	Mon	Inprocessing and case familiarization	480	45
19-Sep-11	Mon	Media inquiry responses	480	45
19-Sep-11	Mon	Meeting-with OSJA 2	480	45
19-Sep-11	Mon	Phone call with DOD and HQDA to discuss continued use of certain classified information	480	45
19-Sep-11	Mon	Phone call with OSJA 1	480	45
19-Sep-11	Mon	Phone call with OTJAG in reference to handling, use, or discovery of classified information	480	45
19-Sep-11	Mon	Risk Matrix / Sentencing / GP Considerations	480	45
19-Sep-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	480	45
20-Sep-11	Tue	Defense Request for Courier Cards	481	45
20-Sep-11	Tue	Experts drafts research/memo	481	45
20-Sep-11	Tue	Final CCIU Forensic Report - Processing for Release to defense	481	45
20-Sep-11	Tue	Inprocessing and case familiarization	481	45
20-Sep-11	Tue	Media inquiry responses	481	45
20-Sep-11	Tue	Researched on specific discovery issue/memo	481	45
20-Sep-11	Tue	Risk Matrix / Sentencing / GP Considerations	481	45
20-Sep-11	Tue	Turned over CID Case file with redacted file to defense for discovery	481	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
20-Sep-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	481	45
21-Sep-11	Wed	Article 6 Visit by OTJAG Leadership	482	45
21-Sep-11	Wed	Communication with defense-defense submitted preservation request	482	45
21-Sep-11	Wed	Final CCIU Forensic Report - Processing for Release to defense	482	45
21-Sep-11	Wed	Inprocessing and case familiarization	482	45
21-Sep-11	Wed	Media inquiry responses	482	45
21-Sep-11	Wed	Meeting-with budgeting 1	482	45
21-Sep-11	Wed	Meeting-with budgeting 2	482	45
21-Sep-11	Wed	Researched on specific discovery issue/memo	482	45
21-Sep-11	Wed	Review and discussion of defense preservation request	482	45
21-Sep-11	Wed	Risk Matrix / Sentencing / GP Considerations	482	45
21-Sep-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	482	45
22-Sep-11	Thu	Discussion of defense preservation request	483	45
22-Sep-11	Thu	Email processed defense request for courier cards	483	45
22-Sep-11	Thu	Email with CENTCOM-prosecution received request for attorney to travel to CC	483	45
22-Sep-11	Thu	Email with CENTCOM-prosecution resent enclosure 1 to request for classification review	483	45
22-Sep-11	Thu	Email with WHMO to setup meeting to discuss method of obtaining WH information	483	45
22-Sep-11	Thu	Final CCIU Forensic Report - Processing for Release to defense	483	45
22-Sep-11	Thu	Gathered information for courier card requests	483	45
22-Sep-11	Thu	Inprocessing and case familiarization	483	45
22-Sep-11	Thu	Media inquiry responses	483	45
22-Sep-11	Thu	Meeting-with NCIX to receive update	483	45
22-Sep-11	Thu	Meeting-with planners for OPLAN BRAVO	483	45
22-Sep-11	Thu	Phone call with planners for OPLAN BRAVO	483	45
22-Sep-11	Thu	Researched on specific discovery issue/memo	483	45
22-Sep-11	Thu	Risk Matrix / Sentencing / GP Considerations	483	45
22-Sep-11	Thu	With CCIU to review search authorizations	483	45
22-Sep-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	483	45
23-Sep-11	Fri	Adjusted permissions and encrypted NIPR share drive	484	45
23-Sep-11	Fri	Doctor's Appointment	484	45
23-Sep-11	Fri	Email with CENTCOM-prosecution resent request for classification review	484	45
23-Sep-11	Fri	Final CCIU Forensic Report - Processing for Release to defense	484	45

APPELLATE EXHIBIT

Page \_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
23-Sep-11	Fri	Inprocessing and case familiarization	484	45
23-Sep-11	Fri	Media inquiry responses	484	45
23-Sep-11	Fri	Meeting-with WHMO to discuss method of obtaining WH information	484	45
23-Sep-11	Fri	Phone call with OSJA	484	45
23-Sep-11	Fri	Request DoD Personnel Clearance and Access	484	45
23-Sep-11	Fri	Researched on specific discovery issue/memo	484	45
23-Sep-11	Fri	With multiple agencies and department to receive updates for government delay request	484	45
23-Sep-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	484	45
24-Sep-11	Sat	Adjusted permissions and encrypted NIPR share drive	485	45
24-Sep-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	485	45
26-Sep-11	Mon	Article 32 delay request submitted by the prosecution	487	45
26-Sep-11	Mon	Document evidence processing	487	45
26-Sep-11	Mon	Draft government request to delay the Article 32	487	45
26-Sep-11	Mon	Email with FBI-requested update	487	45
26-Sep-11	Mon	Government Request to Delay Article 32	487	45
26-Sep-11	Mon	Leave	487	45
26-Sep-11	Mon	Media inquiry responses	487	45
26-Sep-11	Mon	Phone call with FBI	487	45
26-Sep-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	487	45
26-Sep-11	Mon	Worked on compiling and itemizing FY 11 Expenses budget	487	45
27-Sep-11	Tue	Authorization for PED in SCIF	488	45
27-Sep-11	Tue	Defense Email Response to Government Request for Art 32 Delay	488	45
27-Sep-11	Tue	Document evidence processing	488	45
27-Sep-11	Tue	Draft SPCMCA action memorandum for request of delay of Article 32 Investigation	488	45
27-Sep-11	Tue	Email from OGA1 with concurred with turning over CID documents	488	45
27-Sep-11	Tue	Email from OGA2 with scanned copies of marked CID documents	488	45
27-Sep-11	Tue	Email with OGA1-prosecution asked agency to confirm markings and redactions of CCIU documents	488	45
27-Sep-11	Tue	MDW SJA forwards prosecution request for PED in SCIF	488	45
27-Sep-11	Tue	MDW SJA forwards prosecution request for security clearances and access for DoD personnel	488	45



Date	Week Day	EVENT	Total Time	RCM 707 Clock
27-Sep-11	Tue	Media inquiry responses	488	45
27-Sep-11	Tue	Meeting-with budgeting	488	45
27-Sep-11	Tue	Meeting-with JAVs for audio/visual support	488	45
27-Sep-11	Tue	Phone call with DOS	488	45
27-Sep-11	Tue	Phone call with OGA1	488	45
27-Sep-11	Tue	Preparation for CENTCOM TDY	488	45
27-Sep-11	Tue	Preservation of Evidence COA	488	45
27-Sep-11	Tue	Request for PED in SCIF	488	45
27-Sep-11	Tue	Researched on specific discovery issue/memo	488	45
27-Sep-11	Tue	Submitted OGA1 grants approval to disclose discovery	488	45
27-Sep-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	488	45
27-Sep-11	Tue	Worked on compiling and itemizing FY 11 Expenses budget	488	45
28-Sep-11	Wed	Communication with defense-defense requested contact information for several CID/CCIU personnel	489	45
28-Sep-11	Wed	Drafted Preservation of Evidence Memos	489	45
28-Sep-11	Wed	Email with DOD-notified prosecution that they had prudential search request information ready for pickup	489	45
28-Sep-11	Wed	Final CCIU Forensic Report - Processing for Release to defense	489	45
28-Sep-11	Wed	Inprocessing and case familiarization	489	45
28-Sep-11	Wed	Media inquiry responses	489	45
28-Sep-11	Wed	Meeting with SPCMCA to discuss government request for delay of Article 32 Investigation	489	45
28-Sep-11	Wed	Meeting-with OGA1	489	45
28-Sep-11	Wed	Preparation for CENTCOM TDY	489	45
28-Sep-11	Wed	Researched on specific discovery issue/memo 1	489	45
28-Sep-11	Wed	Researched on specific discovery issue/memo 2	489	45
28-Sep-11	Wed	SPCMCA approval for defense Request for Courier Cards	489	45
28-Sep-11	Wed	SPCMCA Approved Delay of Article 32 Investigation	489	45
28-Sep-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	489	45
29-Sep-11	Thu	CIPA research	490	45
29-Sep-11	Thu	Communication with defense-with defense to discuss harddrives in SCIF and TOC	490	45
29-Sep-11	Thu	Email with DOS-discussed declaration	490	45
29-Sep-11	Thu	Eye Exam @ Andrews AFB	490	45
29-Sep-11	Thu	Final CCIU Forensic Report - Processing for Release to defense	490	45
29-Sep-11	Thu	Inprocessing and case familiarization	490	45
29-Sep-11	Thu	Media inquiry responses	490	45
29-Sep-11	Thu	Meeting-TDY to CENTCOM	490	45
29-Sep-11	Thu	Meeting-with planners for OPLAN BRAVO	490	45



Date	Week Day	EVENT	Total Time	RCM 707 Clock
29-Sep-11	Thu	Phone call with OGA1 to discuss what is required to obtain approval for certain classified information	490	45
29-Sep-11	Thu	Phone call with planners for OPLAN BRAVO	490	45
29-Sep-11	Thu	Researched on specific discovery issue/memo 1	490	45
29-Sep-11	Thu	Researched on specific discovery issue/memo 2	490	45
29-Sep-11	Thu	Researched on specific discovery issue/memo 3	490	45
29-Sep-11	Thu	Risk Matrix Redux	490	45
29-Sep-11	Thu	Travel to Fort Meade	490	45
29-Sep-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	490	45
30-Sep-11	Fri	Communication with defense-defense questioned why it is necessary for the SAC of CCIU to coordinate interviews for each CID witness	491	45
30-Sep-11	Fri	Communication with defense-defense submitted request for supplies	491	45
30-Sep-11	Fri	Final CCIU Forensic Report - Processing for Release to defense	491	45
30-Sep-11	Fri	Inprocessing and case familiarization	491	45
30-Sep-11	Fri	Media inquiry responses	491	45
30-Sep-11	Fri	Meeting-MAJ Fein in New York	491	45
30-Sep-11	Fri	Meeting-TDY to CENTCOM	491	45
30-Sep-11	Fri	Re-production of Unclass discovery (1-44864) sent to defense	491	45
30-Sep-11	Fri	Researched on specific discovery issue/memo 1	491	45
30-Sep-11	Fri	Researched on specific discovery issue/memo 2	491	45
30-Sep-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	491	45
2-Oct-11	Sun	Communication with defense-defense requested clarification regarding scheduling interviews with each CID witness	493	45
2-Oct-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	493	45
3-Oct-11	Mon	Discovery production: Bates # 00024460 - 00036617 (12158 pages), including CID information [Unclassified]	494	45
3-Oct-11	Mon	Email with CENTCOM-discussed OCA review	494	45
3-Oct-11	Mon	Email with CENTCOM-prosecution received draft affidavit for charged documents (J3)	494	45
3-Oct-11	Mon	Joint Staff notifies prosecution that it compiled all material responsive to prudential search request	494	45
3-Oct-11	Mon	MDW receives final article 138 response	494	45
3-Oct-11	Mon	Media inquiry responses	494	45
3-Oct-11	Mon	Meeting-with planners for OPLAN BRAVO	494	45
3-Oct-11	Mon	Outlined de fense briefing	494	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
3-Oct-11	Mon	Phone call with OGA1	494	45
3-Oct-11	Mon	Prepared CENTCOM AAR	494	45
3-Oct-11	Mon	Researched on specific discovery issue/memo 1	494	45
3-Oct-11	Mon	Researched on specific discovery issue/memo 2	494	45
3-Oct-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	494	45
3-Oct-11	Mon	Worked on compiling and itemizing FY 11 Expenses budget	494	45
3-Oct-11	Mon	Worked on getting access as an NDEA for DTS	494	45
4-Oct-11	Tue	CCIU preliminary classification review of forensic reports	495	45
4-Oct-11	Tue	Email to defense with federal protective orders	495	45
4-Oct-11	Tue	Email with CENTCOM-prosecution received draft affidavit for charged documents (J6)	495	45
4-Oct-11	Tue	Email with DOD-prosecution requested direct POCs for each of the services for DOD prudential search request responses	495	45
4-Oct-11	Tue	Email with HQDA security for paralegal clearance request	495	45
4-Oct-11	Tue	Email with OGA2-sent CID reports for review	495	45
4-Oct-11	Tue	Evidence Preservation Request (2-10MTN)	495	45
4-Oct-11	Tue	Evidence Preservation Request (CCIU)	495	45
4-Oct-11	Tue	Evidence Preservation Request (FBI)	495	45
4-Oct-11	Tue	Hearsay research	495	45
4-Oct-11	Tue	Media inquiry responses	495	45
4-Oct-11	Tue	Phone call with CENTCOM discussing finalizing classification review	495	45
4-Oct-11	Tue	Prepared VA Court Docs for defense Team Signatures	495	45
4-Oct-11	Tue	Prosecution retrieves files responsive to prudential search request from Joint Staff	495	45
4-Oct-11	Tue	Prosecution submits preservation request to FBI for any computer forensic evidence based on defense request	495	45
4-Oct-11	Tue	Prosecution submits prudential search request from 4-6 October 2011 to Command to which accused was assigned during deployment, CID, and ARCENT	495	45
4-Oct-11	Tue	Researched on specific discovery issue/memo 1	495	45
4-Oct-11	Tue	Researched on specific discovery issue/memo 2	495	45
4-Oct-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	495	45
4-Oct-11	Tue	Worked on compiling and itemizing FY 11 Expenses budget	495	45
5-Oct-11	Wed	CIPA research	496	45
5-Oct-11	Wed	Doc Review	496	45
5-Oct-11	Wed	Email with DIA-coordinate for a phone meeting	496	45
5-Oct-11	Wed	Hearsay research	496	45
5-Oct-11	Wed	Media inquiry responses	496	45

APPELLATE EXHIBIT \_\_\_\_\_

Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
5-Oct-11	Wed	Meeting-with TCAP in Charlottesville - discussed discovery, Art 104	496	45
5-Oct-11	Wed	Phone call with DIA	496	45
5-Oct-11	Wed	Phone call with OTJAG in reference to handling, use, or discovery of classified information	496	45
5-Oct-11	Wed	Received signed documents from the defense team	496	45
5-Oct-11	Wed	Researched on specific discovery issue/memo	496	45
5-Oct-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	496	45
5-Oct-11	Wed	Worked on compiling and itemizing FY 11 Expenses budget	496	45
6-Oct-11	Thu	Email with ARCENT-sent preservation request	497	45
6-Oct-11	Thu	Email with DIA-sent request for use of information at defense briefing	497	45
6-Oct-11	Thu	Email with DOS-request to review damage assessments	497	45
6-Oct-11	Thu	Email with FBI-coordinate for a phone meeting	497	45
6-Oct-11	Thu	Email with FBI-received information on where to request impact statement	497	45
6-Oct-11	Thu	Email with FBI-sent preservation request	497	45
6-Oct-11	Thu	Email with ODNI-sent request to review damage assessments	497	45
6-Oct-11	Thu	Email with OGA1-prosecution sent request to review damage assessments, if any	497	45
6-Oct-11	Thu	Email with OGA2-sent request to review any damage assessments	497	45
6-Oct-11	Thu	Media inquiry responses	497	45
6-Oct-11	Thu	Phone call with DOS focused on classification review	497	45
6-Oct-11	Thu	Phone call with FBI Legal	497	45
6-Oct-11	Thu	Phone call with planners for OPLAN BRAVO	497	45
6-Oct-11	Thu	Preservation Request (ARCENT)	497	45
6-Oct-11	Thu	Prosecution requests to review all DOS damage or impact statements; prosecution only granted authority to speak with the author to the draft damage report	497	45
6-Oct-11	Thu	Received signed documents from the defense team	497	45
6-Oct-11	Thu	Researched on specific discovery issue/memo	497	45
6-Oct-11	Thu	Submitted Request to Review Damage Assessments (DOS)	497	45
6-Oct-11	Thu	Submitted Request to Review Damage Assessments (FBI)	497	45
6-Oct-11	Thu	Submitted Request to Review Damage Assessments (ODNI)	497	45
6-Oct-11	Thu	Submitted Request to Review Damage Assessments (OGA1)	497	45
6-Oct-11	Thu	Submitted Request to Review Damage Assessments (OGA2)	497	45
6-Oct-11	Thu	Submitted Request Use for Limited Purpose (DIA)	497	45
6-Oct-11	Thu	Updated Request for Classification Review (CENTCOM)	497	45
6-Oct-11	Thu	Updated Request for Classification Review (DOS)	497	45
6-Oct-11	Thu	Updated Request for Classification Review (SOUTHCOM)	497	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
6-Oct-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	497	45
6-Oct-11	Thu	Worked on announcement regarding convening authority and WL	497	45
7-Oct-11	Fri	Email with DA-submitted updated requests for classification reviews	498	45
7-Oct-11	Fri	Email with FBI-prosecution sent request for access to impact statement	498	45
7-Oct-11	Fri	Email with OGA1-prosecution sent updated request for classification review	498	45
7-Oct-11	Fri	Media inquiry responses	498	45
7-Oct-11	Fri	Submitted Request to Use Classified Information (OGA1)	498	45
7-Oct-11	Fri	Training Holiday - Columbus Day Holiday	498	45
7-Oct-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	498	45
7-Oct-11	Fri	Worked on compiling and itemizing FY 11 Expenses budget	498	45
8-Oct-11	Sat	Email with OGA2-sent request to access any damage assessments	499	45
8-Oct-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	499	45
10-Oct-11	Mon	Chats and Emails Research/Memo	501	45
10-Oct-11	Mon	Columbus Day Holiday	501	45
10-Oct-11	Mon	Media inquiry responses	501	45
10-Oct-11	Mon	Tiger Team @ ITD	501	45
10-Oct-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	501	45
11-Oct-11	Tue	Chats and Emails Research/Memo	502	45
11-Oct-11	Tue	Completed Confinement tracker	502	45
11-Oct-11	Tue	Email with 2/10 Mtn-requested confirmation of prudential search request receipt	502	45
11-Oct-11	Tue	Emailed updated request for classification review with suspense: OGA states it will not be difficult to meet the suspense	502	45
11-Oct-11	Tue	Media inquiry responses	502	45
11-Oct-11	Tue	Meeting-with OTJAG in reference to handling, use, or discovery of classified information	502	45
11-Oct-11	Tue	MFR DISA Receipt	502	45
11-Oct-11	Tue	MFR OGA2 review	502	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
11-Oct-11	Tue	Phone call with CCIU to review search authorizations for email accounts	502	45
11-Oct-11	Tue	Phone call with DOJ	502	45
11-Oct-11	Tue	Phone call with OGA2	502	45
11-Oct-11	Tue	Prosecution requests name and contact information for each organization that contributed to ONCIX damage assessment	502	45
11-Oct-11	Tue	Received confirmation in EDAS of accused's extension orders	502	45
11-Oct-11	Tue	Tiger Team @ ITD	502	45
11-Oct-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	502	45
11-Oct-11	Tue	Worked on compiling and itemizing FY 11 Expenses budget	502	45
12-Oct-11	Wed	Attempted to schedule Trial Director 6 Training	503	45
12-Oct-11	Wed	Authorization for Laptop in SCIF	503	45
12-Oct-11	Wed	Chats and Emails Research/Memo	503	45
12-Oct-11	Wed	Created Backup SOP for office	503	45
12-Oct-11	Wed	Discovery production: Bates # 00045302 - 00045581 (280 pages), including CID information [Unclassified]	503	45
12-Oct-11	Wed	Excludable Delay Memo Signed	503	45
12-Oct-11	Wed	Media inquiry responses	503	45
12-Oct-11	Wed	Meeting-with FBI, EDVA, and DOJ	503	45
12-Oct-11	Wed	Meeting-with OTJAG in reference to handling, use, or discovery of classified information	503	45
12-Oct-11	Wed	Phone call with CCIU	503	45
12-Oct-11	Wed	Phone call with ODNI	503	45
12-Oct-11	Wed	Phone call with OGA2	503	45
12-Oct-11	Wed	Phone call with OTJAG in reference to handling, use, or discovery of classified information	503	45
12-Oct-11	Wed	Plan defense briefing	503	45
12-Oct-11	Wed	Submitted OGA1 MFR Review	503	45
12-Oct-11	Wed	Template for MFR re: prudential search request review	503	45
12-Oct-11	Wed	Tiger Team @ ITD	503	45
12-Oct-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	503	45
12-Oct-11	Wed	Worked on submitting SF-86 for TS Clearance	503	45
13-Oct-11	Thu	Chats and Emails Research/Memo	504	45
13-Oct-11	Thu	Defense Discovery Request	504	45
13-Oct-11	Thu	Draft SPCMCA accounting of excludable delay memorandum	504	45
13-Oct-11	Thu	Email to ODNI requesting the names and contact info for organizations that submitted damage assessments	504	45
13-Oct-11	Thu	Media inquiry responses	504	45
13-Oct-11	Thu	Meeting-with DOJ	504	45

APPENDIX E EX-1087

Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
13-Oct-11	Thu	Meeting-with OTJAG in reference to handling, use, or discovery of classified information	504	45
13-Oct-11	Thu	Phone call with DOS focused on classification review	504	45
13-Oct-11	Thu	Phone call with ODNI to receive an update	504	45
13-Oct-11	Thu	Phone call with ODNI to request names and contact info for organizations that submitted damage assessments to NCIX	504	45
13-Oct-11	Thu	Phone call with planners for OPLAN BRAVO	504	45
13-Oct-11	Thu	Request for Valuation Evidence (DOS)	504	45
13-Oct-11	Thu	Tiger Team @ ITD	504	45
13-Oct-11	Thu	Updated Request for Classification Review (ODNI)	504	45
13-Oct-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	504	45
13-Oct-11	Thu	Worked on organizing OCA Binder and tracking approvals	504	45
14-Oct-11	Fri	Chats and Emails Research/Memo	505	45
14-Oct-11	Fri	Excludable Delay Memorandum	505	45
14-Oct-11	Fri	Media inquiry responses	505	45
14-Oct-11	Fri	Meeting with SPCMCA to discuss accounting of excludable delay memorandum	505	45
14-Oct-11	Fri	Meeting-with OSJA for concept plan for defense case brief	505	45
14-Oct-11	Fri	Meeting-with OTJAG in reference to handling, use, or discovery of classified information	505	45
14-Oct-11	Fri	Phone call with OSJA	505	45
14-Oct-11	Fri	Phone call with OTJAG to discuss CENTCOM classification review	505	45
14-Oct-11	Fri	Prosecution receives contact information from ONCIX of each government agency that contributed to ONCIX damage assessment	505	45
14-Oct-11	Fri	SPCMCA Accounting of Excludable Delay Memorandum	505	45
14-Oct-11	Fri	Tiger Team @ ITD	505	45
14-Oct-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	505	45
14-Oct-11	Fri	Worked on organizing OCA Binder and tracking approvals	505	45
15-Oct-11	Sat	Prosecution begins to ingest voluminous discovery	506	45
15-Oct-11	Sat	Prosecution schedules the RCM 706 board rehearsal for the 19th at the INSCOM SCIF	506	45
15-Oct-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	506	45
16-Oct-11	Sun	Documentary Evidence Processing	507	45
17-Oct-11	Mon	Article 104 Research/Memo	508	45
17-Oct-11	Mon	Defense brief prep	508	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
17-Oct-11	Mon	JAVS Installation and set-up at Fort Meade Parra	508	45
17-Oct-11	Mon	Media inquiry responses	508	45
17-Oct-11	Mon	Meeting-with EDVA	508	45
17-Oct-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	508	45
17-Oct-11	Mon	Worked on compiling and itemizing FY 11 Expenses budget	508	45
17-Oct-11	Mon	Worked on organizing OCA Binder and tracking approvals	508	45
18-Oct-11	Tue	Article 104 Research/Memo	509	45
18-Oct-11	Tue	Defense brief prep	509	45
18-Oct-11	Tue	Email from OGA1 with provided notice that information in another charged document is classified	509	45
18-Oct-11	Tue	Email with HQDA-prosecution sent additional CIDNE reports to CENTCOM through DA for class review	509	45
18-Oct-11	Tue	JAVS Installation and set-up at Fort Meade Parra	509	45
18-Oct-11	Tue	Media inquiry responses	509	45
18-Oct-11	Tue	Submitted Request for OCA (CENTCOM) Classification Review	509	45
18-Oct-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	509	45
18-Oct-11	Tue	Worked on compiling and itemizing FY 11 Expenses budget	509	45
18-Oct-11	Tue	Worked on organizing OCA Binder and tracking approvals	509	45
19-Oct-11	Wed	Article 104 Research/Memo	510	45
19-Oct-11	Wed	Defense brief prep	510	45
19-Oct-11	Wed	DHS authorizes prosecution to review DHS damage assessment	510	45
19-Oct-11	Wed	Email with DOS-requested valuation evidence	510	45
19-Oct-11	Wed	JAVS Installation and set-up at Fort Meade Parra	510	45
19-Oct-11	Wed	Media inquiry responses	510	45
19-Oct-11	Wed	Meeting-with DHS	510	45
19-Oct-11	Wed	Meeting-with OSJA to discuss sentencing guidelines, factors, and limitations	510	45
19-Oct-11	Wed	Prosecution retrieves classified response from Department of Homeland Security and subsequently discloses it to the defense	510	45
19-Oct-11	Wed	Request for Valuation Evidence (DOS)	510	45
19-Oct-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	510	45
19-Oct-11	Wed	Worked on compiling and itemizing FY 11 Expenses budget	510	45
19-Oct-11	Wed	Worked on organizing OCA Binder and tracking approvals	510	45
20-Oct-11	Thu	ARCENT Response to Preservation Request-WP	511	45
20-Oct-11	Thu	Defense brief prep	511	45



Date	Week Day	EVENT	Total Time	RCM 707 Clock
20-Oct-11	Thu	Discovery production: Bates # 00045582 - 00046073 (492 pages), including CID information [Unclassified]	511	45
20-Oct-11	Thu	Email with DOS-received notification that request for valuation evidence was being processed	511	45
20-Oct-11	Thu	JAVS Installation and set-up at Fort Meade	511	45
20-Oct-11	Thu	LTG Brooks confirms that ARCENT does not have any TPE hard drives responsive to prosecution's prudential search request to ARCENT	511	45
20-Oct-11	Thu	Media inquiry responses	511	45
20-Oct-11	Thu	Meeting-with planners for OPLAN BRAVO	511	45
20-Oct-11	Thu	OSJA Lieutenant Promotion	511	45
20-Oct-11	Thu	Phone call with planners for OPLAN BRAVO	511	45
20-Oct-11	Thu	The prosecution receives an MFR from LTG Brooks stating that they have no materials applicable to the evidence preservation request	511	45
20-Oct-11	Thu	Turned over unclass docs (45582-46073) to defense for discovery	511	45
20-Oct-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	511	45
20-Oct-11	Thu	Worked on organizing OCA Binder and tracking approvals	511	45
21-Oct-11	Fri	Classification Review (CENTCOM)	512	45
21-Oct-11	Fri	Email with ARCENT-received response to preservation request	512	45
21-Oct-11	Fri	Email with CENTCOM-prosecution received signed class review for charged documents	512	45
21-Oct-11	Fri	Email with OGA2-coordinate for a meeting	512	45
21-Oct-11	Fri	Media inquiry responses	512	45
21-Oct-11	Fri	Meeting-prosecution rehearsal for defense case brief	512	45
21-Oct-11	Fri	Meeting-with OGA2 to review classified information	512	45
21-Oct-11	Fri	Phone call with OSJA	512	45
21-Oct-11	Fri	Team analysis and work product	512	45
21-Oct-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	512	45
21-Oct-11	Fri	Worked on compiling and itemizing FY 11 Expenses budget	512	45
21-Oct-11	Fri	Worked on organizing OCA Binder and tracking approvals	512	45
21-Oct-11	Fri	Worked to further develop evidence and witnesses	512	45
22-Oct-11	Sat	Media inquiry responses	513	45
22-Oct-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	513	45
23-Oct-11	Sun	Media inquiry responses	514	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
23-Oct-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	514	45
24-Oct-11	Mon	Defense brief prep	515	45
24-Oct-11	Mon	Draft government request to delay the Article 32	515	45
24-Oct-11	Mon	Drafted guidelines for defense brief	515	45
24-Oct-11	Mon	Email with OGA2-sent additional questions regarding OGA2 classification determination of CID Documents	515	45
24-Oct-11	Mon	Guideline Memo to defense for defense briefing	515	45
24-Oct-11	Mon	Media inquiry responses	515	45
24-Oct-11	Mon	Phone call with CCIU	515	45
24-Oct-11	Mon	Phone call with OTJAG in reference to handling, use, or discovery of classified information	515	45
24-Oct-11	Mon	Request for Analyst Support (Burke)	515	45
24-Oct-11	Mon	With multiple agencies and department to receive updates for government delay request	515	45
24-Oct-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	515	45
24-Oct-11	Mon	Worked on compiling and itemizing FY 11 Expenses budget	515	45
25-Oct-11	Tue	Accused PCS to Ft. Myer Order	516	45
25-Oct-11	Tue	Communication with defense-Proposed Meeting with defense and ground rules for defense brief	516	45
25-Oct-11	Tue	Defense brief prep	516	45
25-Oct-11	Tue	Defense Email Response to Government Request for Art 32 Delay	516	45
25-Oct-11	Tue	Email with DHS-prosecution submitted prudential search request to DHS	516	45
25-Oct-11	Tue	Government Request to Delay Article 32	516	45
25-Oct-11	Tue	Media inquiry responses	516	45
25-Oct-11	Tue	Meeting-with SPCMCA	516	45
25-Oct-11	Tue	Phone call with DOS focused on classification review	516	45
25-Oct-11	Tue	Prudential search request (DHS)	516	45
25-Oct-11	Tue	Submitted Request to Review Damage Assessments (DIA)	516	45
25-Oct-11	Tue	Submitted Request to Review Damage Assessments (OGA2)	516	45
25-Oct-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	516	45
25-Oct-11	Tue	Worked on compiling and itemizing FY 11 Expenses budget	516	45
26-Oct-11	Wed	Accused's reassignment to the US Army Garrison on Ft Myer is complete	517	45
26-Oct-11	Wed	Defense brief prep	517	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
26-Oct-11	Wed	Draft SPCMCA action memorandum for request of delay of Article 32 Investigation	517	45
26-Oct-11	Wed	Drafted 32 Delay Memo	517	45
26-Oct-11	Wed	Email with DIA-requested continued analytic/security support	517	45
26-Oct-11	Wed	Email with DIA-resent request to use other DIA owned information	517	45
26-Oct-11	Wed	Email with DIA-sent request for use of damage assessment at defense briefing	517	45
26-Oct-11	Wed	Email with HQDA-prosecution sent request to review damage assessment and request for consent to disclose CI	517	45
26-Oct-11	Wed	Email with OGA2-sent request to use damage assessment during defense brief	517	45
26-Oct-11	Wed	Farewell Ceremony @ Whitlow's	517	45
26-Oct-11	Wed	Media inquiry responses	517	45
26-Oct-11	Wed	Slides Complete	517	45
26-Oct-11	Wed	SPCMCA email to defense for input on request	517	45
26-Oct-11	Wed	Submitted contract modifications to MICC Ft. Meade for Outside Support Structures (OPS Bravo)	517	45
26-Oct-11	Wed	Submitted Request for OCA (DA G2) Approval of Discovery Disclosure	517	45
26-Oct-11	Wed	Submitted Request to Review Damage Assessments (CYBERCOM)	517	45
26-Oct-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	517	45
26-Oct-11	Wed	Worked on compiling and itemizing FY 11 Expenses budget	517	45
27-Oct-11	Thu	Communication with defense-defense asked when the defense forensic experts will be able to review the forensics	518	45
27-Oct-11	Thu	Communication with defense-defense requested logistical assistance for defense forensic experts	518	45
27-Oct-11	Thu	Communication with defense-defense submitted logistical questions for November meeting with the prosecution and asked whether the prosecution will disclose the hard drives requested by the defense	518	45
27-Oct-11	Thu	Defense brief prep	518	45
27-Oct-11	Thu	Doctor's Appointment	518	45
27-Oct-11	Thu	Email with DIA-received approval for continued analytic/security support	518	45
27-Oct-11	Thu	Email with ODNI-ODNI informed prosecution that it is compiling and printing prudential search request results	518	45
27-Oct-11	Thu	Excludable Delay Memorandum	518	45
27-Oct-11	Thu	Media inquiry responses	518	45
27-Oct-11	Thu	Meeting with SPCMCA to discuss government request for delay of Article 32 Investigation	518	45
27-Oct-11	Thu	Phone call with OGA1	518	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
27-Oct-11	Thu	Phone call with planners for OPLAN BRAVO	518	45
27-Oct-11	Thu	SPCMCA Approved Delay of Article 32 Investigation	518	45
27-Oct-11	Thu	Submitted contract modifications to MICC Ft. Meade for Outside Support Structures (OPS Bravo)	518	45
27-Oct-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	518	45
27-Oct-11	Thu	Worked on compiling and itemizing FY 11 Expenses budget	518	45
28-Oct-11	Fri	DA G2 Approval for Release	519	45
28-Oct-11	Fri	Defense brief prep	519	45
28-Oct-11	Fri	Email coordinated with 2/10 MTN to receive accused PCS paperwork	519	45
28-Oct-11	Fri	Email with CYBERCOM-received confirmation of request	519	45
28-Oct-11	Fri	Email with DIA -received approval to use information for defense briefing	519	45
28-Oct-11	Fri	Media inquiry responses	519	45
28-Oct-11	Fri	Meeting-prosecution rehearsal for defense case brief	519	45
28-Oct-11	Fri	Prosecution team receives email from INSCOM authorizing the defense and accused to receive classified information	519	45
28-Oct-11	Fri	Submitted contract modifications to MICC Ft. Meade for Outside Support Structures (OPS Bravo)	519	45
28-Oct-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	519	45
29-Oct-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	520	45
30-Oct-11	Sun	Classification Review (DOS)	521	45
30-Oct-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	521	45
31-Oct-11	Mon	Email from OGA1 with signed OCA Declaration	522	45
31-Oct-11	Mon	Email with CCIU to coordinate obtaining a forensic image of all the evidence for the defense	522	45
31-Oct-11	Mon	Email with DIA -requested release of information from damage assessment during defense briefing	522	45
31-Oct-11	Mon	Email with DOS-received classification review	522	45
31-Oct-11	Mon	Media inquiry responses	522	45
31-Oct-11	Mon	Meeting-with planners for OPLAN BRAVO budgeting	522	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
31-Oct-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	522	45
1-Nov-11	Tue	Defense brief rehearsal	523	45
1-Nov-11	Tue	Email with FBI-requested access to information	523	45
1-Nov-11	Tue	Leave	523	45
1-Nov-11	Tue	Media inquiry responses	523	45
1-Nov-11	Tue	Meeting-full-dress rehearsal for defense case brief	523	45
1-Nov-11	Tue	Phone call with DOJ	523	45
1-Nov-11	Tue	Phone call with FBI	523	45
1-Nov-11	Tue	Prosecution begins contacting agencies on the list provided by ONCIX	523	45
1-Nov-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	523	45
2-Nov-11	Wed	Defense brief rehearsal	524	45
2-Nov-11	Wed	Email with DOS-request to disclose damage in slides	524	45
2-Nov-11	Wed	Email with FBI-sent impact statement	524	45
2-Nov-11	Wed	Leave	524	45
2-Nov-11	Wed	Media inquiry responses	524	45
2-Nov-11	Wed	Phone call with OGA2	524	45
2-Nov-11	Wed	Prosecution initially reviews FBI impact statement	524	45
2-Nov-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	524	45
3-Nov-11	Thu	Communication with defense-defense requested location and time of November meeting with prosecution	525	45
3-Nov-11	Thu	Media inquiry responses	525	45
3-Nov-11	Thu	Meeting-with DOJ to discuss similar federal cases	525	45
3-Nov-11	Thu	Meeting-with planners for OPLAN BRAVO	525	45
3-Nov-11	Thu	Meeting-with SPCMC	525	45
3-Nov-11	Thu	Phone call with planners for OPLAN BRAVO	525	45
3-Nov-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	525	45
4-Nov-11	Fri	Classification Review (SOUTHCOM)	526	45
4-Nov-11	Fri	Discovery production: Bates # 00046074 - 00375129 (329056 pages), including CID Forensic Reports [Unclassified]	526	45
4-Nov-11	Fri	Email with CYBERCOM-received update on status of damage assessment	526	45
4-Nov-11	Fri	Media inquiry responses	526	45
4-Nov-11	Fri	Meeting-final rehearsal for defense case brief	526	45

APPELLATE EXHIBIT \_\_\_\_\_  
Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
4-Nov-11	Fri	Meeting-with planners for OPLAN BRAVO	526	45
4-Nov-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	526	45
6-Nov-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	528	45
7-Nov-11	Mon	Email with defense experts to coordinate travel to Fort Leavenworth	529	45
7-Nov-11	Mon	Media inquiry responses	529	45
7-Nov-11	Mon	Request to use Damage Assessment (CYBERCOM)	529	45
7-Nov-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	529	45
8-Nov-11	Tue	DEFENSE BRIEF #1	530	45
8-Nov-11	Tue	Communication with defense-defense forensic experts inquired whether a user could only access the computers in the SCIF with a CAC card and whether they can retrieve the NIP/SIPR logs for a given timeframe	530	45
8-Nov-11	Tue	Discovery production: Bates # 00375130 - 00375182 (53 pages), including Military Intelligence Investigation [Unclassified]	530	45
8-Nov-11	Tue	Discovery production: Bates # 00376954 - 00378175 (1222 pages), including Charged Documents, C3 Report, Classification Review [Classified]	530	45
8-Nov-11	Tue	Discovery production: Bates # 00378176 - 00378176 (1 pages), including Volumes.txt [Unclassified]	530	45
8-Nov-11	Tue	Discovery production: Bates # 00378177 - 00378624 (448 pages), including Military Intelligence Investigation and Classified CID information [Classified and Unclassified]	530	45
8-Nov-11	Tue	Email with HQDA-sent signed declaration for SOUTHCOM	530	45
8-Nov-11	Tue	Media inquiry responses	530	45
8-Nov-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	530	45
9-Nov-11	Wed	Close Hearing research/memo	531	45
9-Nov-11	Wed	Communication with defense-defense requested additional software for the defense forensic experts	531	45
9-Nov-11	Wed	Communication with defense-defense requested forensic briefing to the accused on 18 Nov 11	531	45
9-Nov-11	Wed	Email with defense experts to coordinate travel to Fort Leavenworth	531	45
9-Nov-11	Wed	Ethics research	531	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
9-Nov-11	Wed	Media inquiry responses	531	45
9-Nov-11	Wed	Post-Trial research	531	45
9-Nov-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	531	45
10-Nov-11	Thu	Close Hearing research/memo	532	45
10-Nov-11	Thu	Email with DA-discussed disclosure procedures	532	45
10-Nov-11	Thu	Ethics research	532	45
10-Nov-11	Thu	Media inquiry responses	532	45
10-Nov-11	Thu	Phone call with CCIU	532	45
10-Nov-11	Thu	Phone call with DOS focused on classification review	532	45
10-Nov-11	Thu	Phone call with planners for OPLAN BRAVO	532	45
10-Nov-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	532	45
11-Nov-11	Fri	Drafted Re-Start Article 32 Memo	533	45
11-Nov-11	Fri	Media inquiry responses	533	45
11-Nov-11	Fri	Veterans Day Holiday	533	45
11-Nov-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	533	45
12-Nov-11	Sat	Excludable Delay Memo Signed	534	45
12-Nov-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	534	45
14-Nov-11	Mon	Close Hearing research/memo	536	45
14-Nov-11	Mon	Communication with defense-defense requested coordination for accused to meet with defense after 18 Nov 11 meeting with prosecution	536	45
14-Nov-11	Mon	Media inquiry responses	536	45
14-Nov-11	Mon	Phone call with OGA1	536	45
14-Nov-11	Mon	Submitted Email from OGA1 about declaration	536	45
14-Nov-11	Mon	Training Holiday - Veterans Day Holiday	536	45
14-Nov-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	536	45
15-Nov-11	Tue	Close Hearing research/memo	537	45
15-Nov-11	Tue	Defense Discovery Request	537	45
15-Nov-11	Tue	Draft government request to delay the Article 32	537	45
15-Nov-11	Tue	Draft SPCMCA accounting of excludable delay memorandum	537	45



Date	Week Day	EVENT	Total Time	RCM 707 Clock
15-Nov-11	Tue	Draft SPCMCA action memorandum for request of delay of Article 32 Investigation	537	45
15-Nov-11	Tue	Email with DA-requested court security officer	537	45
15-Nov-11	Tue	MDW SJA forwards request for Security Officer for Article 32 Investigation	537	45
15-Nov-11	Tue	Media inquiry responses	537	45
15-Nov-11	Tue	With multiple agencies and department to receive updates for government delay request	537	45
15-Nov-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	537	45
16-Nov-11	Wed	Close Hearing MFR	538	45
16-Nov-11	Wed	Communication with defense-defense requested confirmation that the defense will meet with the accused on 17 Nov 11	538	45
16-Nov-11	Wed	Defense Discovery Request	538	45
16-Nov-11	Wed	Defense Email Response to Government Request for Art 32 Delay	538	45
16-Nov-11	Wed	Email with DA-discussed declaration	538	45
16-Nov-11	Wed	Email with DEA to inquire about any discoverable material	538	45
16-Nov-11	Wed	Excludable Delay Memorandum	538	45
16-Nov-11	Wed	Government Request to Delay Article 32 and Restart	538	45
16-Nov-11	Wed	Media inquiry responses	538	45
16-Nov-11	Wed	Meeting with SPCMCA to discuss accounting of excludable delay memorandum	538	45
16-Nov-11	Wed	Meeting with SPCMCA to discuss government request for delay of Article 32 Investigation	538	45
16-Nov-11	Wed	Phone call with DEA	538	45
16-Nov-11	Wed	Prepared IO Script to Close Hearing	538	45
16-Nov-11	Wed	Prosecution submits a prudential search request to DEA	538	45
16-Nov-11	Wed	SPCMCA Accounting of Excludable Delay Memorandum	538	45
16-Nov-11	Wed	SPCMCA Approved Delay of Article 32 Investigation	538	45
16-Nov-11	Wed	SPCMCA email to defense for input on request	538	45
16-Nov-11	Wed	Submitted Request to Review Damage Assessments (DEA)	538	45
16-Nov-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	538	45
16-Nov-11	Wed	Worked on double checking whether pieces of evidence were approved for use by the Prosecution	538	45
16-Nov-11	Wed	Worked on FY 12 TDY Tracker	538	45
17-Nov-11	Thu	Communication with defense-defense requested coordination for the accused to arrive no later than 14 Dec 11 and depart no earlier than 24 Dec 11 for the Article 32 investigation	539	45

APPELLATE EXHIBIT \_\_\_\_\_

Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
17-Nov-11	Thu	Coordination of accused's movement to Article 32	539	45
17-Nov-11	Thu	Discovery production: Bates # 00378626 - 00378649 (24 pages), including CID information and classification review(s) [Classified and Unclassified]	539	45
17-Nov-11	Thu	Discovery production: Bates # 00378650 - 00384256 (5607 pages), including Sec Army 15-6 GOMORs [Unclassified]	539	45
17-Nov-11	Thu	Media inquiry responses	539	45
17-Nov-11	Thu	Meeting-TDY to Fort Leavenworth, KS for defense case brief with accused	539	45
17-Nov-11	Thu	Meeting-with planners for OPLAN BRAVO 1	539	45
17-Nov-11	Thu	Meeting-with planners for OPLAN BRAVO 2	539	45
17-Nov-11	Thu	Phone call with planners for OPLAN BRAVO	539	45
17-Nov-11	Thu	Prepared IO Script to Close Hearing	539	45
17-Nov-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	539	45
17-Nov-11	Thu	Worked on double checking whether pieces of evidence were approved for use by the Prosecution	539	45
17-Nov-11	Thu	Worked on FY 12 TDY Tracker	539	45
18-Nov-11	Fri	DEFENSE BRIEF #2	540	45
18-Nov-11	Fri	Communication with defense-with defense team and accused for defense case brief at Fort Leavenworth, KS	540	45
18-Nov-11	Fri	Coordination of accused's movement to Article 32	540	45
18-Nov-11	Fri	Email from OGA1 with provided notice that certain information was available for review	540	45
18-Nov-11	Fri	Media inquiry responses	540	45
18-Nov-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	540	45
18-Nov-11	Fri	Worked on double checking whether pieces of evidence were approved for use by the Prosecution	540	45
18-Nov-11	Fri	Worked on FY 12 TDY Tracker	540	45
19-Nov-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	541	45
20-Nov-11	Sun	Documentary Evidence Processing	542	45
21-Nov-11	Mon	Coordination of accused's movement to Article 32	543	45
21-Nov-11	Mon	Email to NGA requesting an update on documents	543	45
21-Nov-11	Mon	Email with DOD-prosecution emailed to notify DOD that one of the prudential search request discs was corrupted	543	45
21-Nov-11	Mon	Email with DOS-requested to update	543	45
21-Nov-11	Mon	Email with ODNI-discussed updates	543	45
21-Nov-11	Mon	Media inquiry responses	543	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
21-Nov-11	Mon	Phone call with ODNI	543	45
21-Nov-11	Mon	Phone call with OGA1	543	45
21-Nov-11	Mon	Refractive Eye Surgery	543	45
21-Nov-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	543	45
22-Nov-11	Tue	Communication with defense-defense forensic experts requested assistance with travel arrangements	544	45
22-Nov-11	Tue	Communication with defense-defense submitted MRE 505(h) notice to IO	544	45
22-Nov-11	Tue	Communication with defense-defense submitted request for evidence production to IO	544	45
22-Nov-11	Tue	Coordination of accused's movement to Article 32	544	45
22-Nov-11	Tue	Email from NGA that documents are available	544	45
22-Nov-11	Tue	Email with DOD-NGA confirmed they have responsive prudential search request documents ready for pickup	544	45
22-Nov-11	Tue	Email with DOS-discussed discovery	544	45
22-Nov-11	Tue	Media inquiry responses	544	45
22-Nov-11	Tue	Phone call with defense and their computer experts	544	45
22-Nov-11	Tue	Phone call with DOS	544	45
22-Nov-11	Tue	Phone call with EDVA	544	45
22-Nov-11	Tue	Phone call with ODNI	544	45
22-Nov-11	Tue	Phone call with OGA1	544	45
22-Nov-11	Tue	Refractive Eye Surgery	544	45
22-Nov-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	544	45
23-Nov-11	Wed	Coordination of accused's movement to Article 32	545	45
23-Nov-11	Wed	Discovery production: Bates # 00378625 - 00378625 (1 pages), including DA Form 4137 [Classified]	545	45
23-Nov-11	Wed	Discovery production: Bates # 00402272 - 00407990 (5719 pages), including Sec Army 15-6 GOMORs [Unclassified]	545	45
23-Nov-11	Wed	Discovery production: Bates # 00407991 - 00409678 (1688 pages), including CID information and DSS case file [Unclassified]	545	45
23-Nov-11	Wed	Email with MDW-prosecution received threat assessment relating to OPLAN BRAVO	545	45
23-Nov-11	Wed	Media inquiry responses	545	45
23-Nov-11	Wed	Refractive Eye Surgery	545	45
23-Nov-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	545	45
24-Nov-11	Thu	Article 32 Delay Memo Due	546	45

APPELLATE EXHIBIT

Page \_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
24-Nov-11	Thu	Coordination of accused's movement to Article 32	546	45
24-Nov-11	Thu	Media inquiry responses	546	45
24-Nov-11	Thu	Pass	546	45
24-Nov-11	Thu	Phone call with OSJA	546	45
24-Nov-11	Thu	Phone call with planners for OPLAN BRAVO	546	45
24-Nov-11	Thu	Refractive Eye Surgery	546	45
24-Nov-11	Thu	Thanksgiving Day Holiday	546	45
24-Nov-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	546	45
25-Nov-11	Fri	Coordination of accused's movement to Article 32	547	45
25-Nov-11	Fri	Email from NGA with digital documents	547	45
25-Nov-11	Fri	Media inquiry responses	547	45
25-Nov-11	Fri	Pass	547	45
25-Nov-11	Fri	Refractive Eye Surgery	547	45
25-Nov-11	Fri	Reviewed defense Equipment Request	547	45
25-Nov-11	Fri	Training Holiday - Thanksgiving Day Holiday	547	45
25-Nov-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	547	45
26-Nov-11	Sat	Pass	548	45
26-Nov-11	Sat	Refractive Eye Surgery	548	45
26-Nov-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	548	45
27-Nov-11	Sun	Pass	549	45
27-Nov-11	Sun	Refractive Eye Surgery	549	45
27-Nov-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	549	45
28-Nov-11	Mon	Article 32 Prep	550	45
28-Nov-11	Mon	Began inventory of office equipment	550	45
28-Nov-11	Mon	Communication with defense-defense submitted RCM 405(h)(3) request to IO	550	45
28-Nov-11	Mon	Coordination of accused's movement to Article 32	550	45
28-Nov-11	Mon	Defense Request for computer software	550	45
28-Nov-11	Mon	Email with DOS-received valuation evidence	550	45
28-Nov-11	Mon	Media inquiry responses	550	45
28-Nov-11	Mon	Meeting with OTJAG in reference to discovery software	550	45
28-Nov-11	Mon	MICC Ft. Meade issued contract for Outside Support Structures (OPS Bravo)	550	45
28-Nov-11	Mon	Phone call with OGA2	550	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
28-Nov-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	550	45
29-Nov-11	Tue	Article 32 Prep	551	45
29-Nov-11	Tue	Communication with defense-defense forensic experts requested assistance with travel arrangements	551	45
29-Nov-11	Tue	Coordination of accused's movement to Article 32	551	45
29-Nov-11	Tue	Media inquiry responses	551	45
29-Nov-11	Tue	Phone call with FBI	551	45
29-Nov-11	Tue	Phone call with OGA2	551	45
29-Nov-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	551	45
29-Nov-11	Tue	Worked on inventory of office equipment	551	45
30-Nov-11	Wed	Article 32 Prep	552	45
30-Nov-11	Wed	Coordination of accused's movement to Article 32	552	45
30-Nov-11	Wed	Email with DA-discussed discovery	552	45
30-Nov-11	Wed	Email with defense and their experts to acquire internet evidence finder	552	45
30-Nov-11	Wed	Email with ODNI-requested authentication of Intelink logs	552	45
30-Nov-11	Wed	Finished initial inventory of office equipment	552	45
30-Nov-11	Wed	Government Response to defense Request 11 Nov 11	552	45
30-Nov-11	Wed	Made initial contact with Article 32 witnesses	552	45
30-Nov-11	Wed	Media inquiry responses	552	45
30-Nov-11	Wed	Phone call with CCIU to review AKO search authorization	552	45
30-Nov-11	Wed	Phone call with DIA	552	45
30-Nov-11	Wed	Phone call with EDVA	552	45
30-Nov-11	Wed	Phone call with SPCMCA	552	45
30-Nov-11	Wed	Prosecution Security Expert Request	552	45
30-Nov-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	552	45
30-Nov-11	Wed	Worked on getting government travel card	552	45
1-Dec-11	Thu	Communication with defense-defense submitted request to compel production of discovery to IO	553	45
1-Dec-11	Thu	Coordination of accused's movement to Article 32	553	45
1-Dec-11	Thu	Discovery production: Bates # 00384257 - 00402271 (18015 pages), including Sec Army 15-6 GOMORs [Unclassified]	553	45
1-Dec-11	Thu	Doctor's Appointment	553	45
1-Dec-11	Thu	Letter to Agencies re: Article 32 Discovery	553	45
1-Dec-11	Thu	Made initial contact with Article 32 witnesses	553	45
1-Dec-11	Thu	Media inquiry responses	553	45
1-Dec-11	Thu	Meeting with CCIU	553	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
1-Dec-11	Thu	Phone call with Article 32 security officer	553	45
1-Dec-11	Thu	Phone call with DIA	553	45
1-Dec-11	Thu	Phone call with DOJ	553	45
1-Dec-11	Thu	Phone call with planners for OPLAN BRAVO	553	45
1-Dec-11	Thu	Received Declaration draft from OGA1	553	45
1-Dec-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	553	45
1-Dec-11	Thu	Worked on getting Government Travel Card	553	45
1-Dec-11	Thu	Worked on Speedy Trial tracker	553	45
2-Dec-11	Fri	PROSECUTION RECEIVES FINAL CLASSIFICATION REVIEW	554	45
2-Dec-11	Fri	Communication with defense-defense submitted witness list for Article 32 investigation to IO	554	45
2-Dec-11	Fri	Coordination of accused's movement to Article 32	554	45
2-Dec-11	Fri	Email from OGA1 with signed OCA Declaration	554	45
2-Dec-11	Fri	Email with DIA-requested approval to use classified information	554	45
2-Dec-11	Fri	Email with DOS-received valuation evidence	554	45
2-Dec-11	Fri	Letter to Agencies re: Article 32 Discovery	554	45
2-Dec-11	Fri	Made initial contact with Article 32 witnesses	554	45
2-Dec-11	Fri	Media inquiry responses	554	45
2-Dec-11	Fri	Phone call with OSJA	554	45
2-Dec-11	Fri	SPCMCA approval defense Software request	554	45
2-Dec-11	Fri	Submitted Prosecution Classified Information Use Request to OGA1	554	45
2-Dec-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	554	45
2-Dec-11	Fri	Worked on Speedy Trial tracker	554	45
3-Dec-11	Sat	Coordination of accused's movement to Article 32	555	45
3-Dec-11	Sat	Phone call with J6, MDW	555	45
3-Dec-11	Sat	Phone call with OSJA	555	45
3-Dec-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	555	45
4-Dec-11	Sun	Article 32 Prep	556	45
4-Dec-11	Sun	Communication with defense-defense requested the prosecution provide any GOMOR and rebuttal material in a separate production from the remaining discovery	556	45
4-Dec-11	Sun	Coordination of accused's movement to Article 32	556	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
4-Dec-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	556	45
5-Dec-11	Mon	Article 32 Prep	557	45
5-Dec-11	Mon	Communication with defense-defense requested confirmation whether the prosecution spoke with the OCA to determine if information was classified	557	45
5-Dec-11	Mon	Coordinating movement of accused to Article 32	557	45
5-Dec-11	Mon	Drafted Memo to recover evidence	557	45
5-Dec-11	Mon	Email from NGA with notice of CDs in mail	557	45
5-Dec-11	Mon	Email with ODNI-received feedback on what can be discussed in unclass setting at Article 32	557	45
5-Dec-11	Mon	Ensure Travel arrangements are made for personnel attending Art. 32	557	45
5-Dec-11	Mon	Media inquiry responses	557	45
5-Dec-11	Mon	NGA mailed prudential search request documents	557	45
5-Dec-11	Mon	OPS Bravo and outside structure set-up at Fort Meade	557	45
5-Dec-11	Mon	Phone call with OSJA	557	45
5-Dec-11	Mon	Phone call with White House counsel office in reference to discovery	557	45
5-Dec-11	Mon	Prepare for upcoming Article 32 hearing	557	45
5-Dec-11	Mon	Traveled to Quantico to retrieve PST files from CDR and SJA	557	45
5-Dec-11	Mon	Updated FY 12 TDY Tracker	557	45
5-Dec-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	557	45
5-Dec-11	Mon	Worked on Speedy Trial tracker	557	45
6-Dec-11	Tue	Article 32 Prep	558	45
6-Dec-11	Tue	Coordinating movement of accused to Article 32	558	45
6-Dec-11	Tue	Discovery production: Bates # 00409679 - 00410599 (921 pages), including CID information [Unclassified]	558	45
6-Dec-11	Tue	Email with OGA1-prosecution sent request for OGA1 to finalize classification review of charged document	558	45
6-Dec-11	Tue	Ensure Travel arrangements are made for personnel attending Art. 32	558	45
6-Dec-11	Tue	Media inquiry responses	558	45
6-Dec-11	Tue	OPS Bravo and outside structure set-up at Fort Meade	558	45
6-Dec-11	Tue	Phone call with COL Malone	558	45
6-Dec-11	Tue	Phone call with defense about security violations	558	45
6-Dec-11	Tue	Phone call with DIA	558	45
6-Dec-11	Tue	Phone call with DOJ	558	45
6-Dec-11	Tue	Phone call with MEDCOM	558	45
6-Dec-11	Tue	Phone call with OTJAG in reference to handling, use, or discovery of classified information	558	45



Date	Week Day	EVENT	Total Time	RCM 707 Clock
6-Dec-11	Tue	Prep for upcoming Article 32 hearing	558	45
6-Dec-11	Tue	SPCMCA Order to Return Forensic Copies to Lamo	558	45
6-Dec-11	Tue	Talked to Article 32 witnesses	558	45
6-Dec-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	558	45
6-Dec-11	Tue	Worked on Speedy Trial tracker	558	45
7-Dec-11	Wed	Article 32 Prep	559	45
7-Dec-11	Wed	Communication with defense-defense requested the prosecution send discovery to CPT Bouchard	559	45
7-Dec-11	Wed	Continued to Prep Art 32 Witnesses	559	45
7-Dec-11	Wed	Coordinating movement of accused to Article 32	559	45
7-Dec-11	Wed	Discovery production: Bates # 00375183 - 00375197 (15 pages), including Sec Army 15-6 GOMORs [Unclassified]	559	45
7-Dec-11	Wed	Discovery production: Bates # 00410600 - 00410670 (71 pages), including Enemy information, accused's office work product, and classification review(s) [Classified]	559	45
7-Dec-11	Wed	Email with 2/10 Mtn-attempted to contact witness	559	45
7-Dec-11	Wed	Email with 2/10 Mtn-contacted 2/10 Mtn regarding hard drive collection	559	45
7-Dec-11	Wed	Email with FBI-coordinate for a phone meeting	559	45
7-Dec-11	Wed	Ensure Travel arrangements are made for personnel attending Art. 32	559	45
7-Dec-11	Wed	Media inquiry responses	559	45
7-Dec-11	Wed	Meeting-walkthrough of courtroom and support structure	559	45
7-Dec-11	Wed	Meeting-with planners for OPLAN BRAVO	559	45
7-Dec-11	Wed	OPS Bravo and outside structure set-up at Fort Meade	559	45
7-Dec-11	Wed	Phone call with CCIU 1	559	45
7-Dec-11	Wed	Phone call with CCIU 2	559	45
7-Dec-11	Wed	Phone call with CCIU and FBI	559	45
7-Dec-11	Wed	Phone call with DIA	559	45
7-Dec-11	Wed	Phone call with FBI	559	45
7-Dec-11	Wed	Phone call with J6, MDW	559	45
7-Dec-11	Wed	Phone call with OTJAG in reference to handling, use, or discovery of classified information	559	45
7-Dec-11	Wed	Phone call with TCAP	559	45
7-Dec-11	Wed	Phone call with White House counsel office in reference to discovery	559	45
7-Dec-11	Wed	Prepare for upcoming Article 32 hearing	559	45
7-Dec-11	Wed	Updated FY 12 TDY Tracker	559	45
7-Dec-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	559	45
7-Dec-11	Wed	Worked on Speedy Trial tracker	559	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
8-Dec-11	Thu	Article 32 Prep	560	45
8-Dec-11	Thu	Communication with defense-defense asked for the license keys for the software installed on the computers for the defense forensic experts	560	45
8-Dec-11	Thu	Communication with defense-defense asked whether there is an area for the defense to store classified information	560	45
8-Dec-11	Thu	Communication with defense-defense submitted inquires regarding the logistics of the Article 32 investigation	560	45
8-Dec-11	Thu	Communication with defense-defense submitted request to compel production of defense witnesses	560	45
8-Dec-11	Thu	Continued to Prep Art 32 Witnesses	560	45
8-Dec-11	Thu	Coordinating movement of accused to Article 32	560	45
8-Dec-11	Thu	Ensure Travel arrangements are made for personnel attending Art. 32	560	45
8-Dec-11	Thu	Media inquiry responses	560	45
8-Dec-11	Thu	Meeting-with CCIU and FBI	560	45
8-Dec-11	Thu	Meeting-witness interview #1	560	45
8-Dec-11	Thu	Meeting-witness interview #2	560	45
8-Dec-11	Thu	Meeting-witness interview #3	560	45
8-Dec-11	Thu	Meeting-witness interview #4	560	45
8-Dec-11	Thu	Meeting-witness interview #5	560	45
8-Dec-11	Thu	OPS Bravo and outside structure set-up at Fort Meade	560	45
8-Dec-11	Thu	Phone call with CCIU	560	45
8-Dec-11	Thu	Phone call with defense counsel about multiple issues	560	45
8-Dec-11	Thu	Phone call with OSJA	560	45
8-Dec-11	Thu	Phone call with OTJAG in reference to handling, use, or discovery of classified information	560	45
8-Dec-11	Thu	Phone call with planners for OPLAN BRAVO	560	45
8-Dec-11	Thu	Prepare for upcoming Article 32 hearing	560	45
8-Dec-11	Thu	Updated FY 12 TDY Tracker	560	45
8-Dec-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	560	45
8-Dec-11	Thu	Worked on Speedy Trial tracker	560	45
9-Dec-11	Fri	Article 32 Prep	561	45
9-Dec-11	Fri	Communication with defense-defense requested a translation of a video that the prosecution previously revealed to the defense	561	45
9-Dec-11	Fri	Communication with defense-defense requested to meet with the accused for at least one hour after each day during the Article 32 investigation	561	45
9-Dec-11	Fri	Continued to Prep Art 32 Witnesses	561	45
9-Dec-11	Fri	Coordinating movement of accused to Article 32	561	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
9-Dec-11	Fri	Discovery production: Bates # 00375198 - 00376953 (1756 pages), including CID information, Schmiedl Files, Classification Reviews [Unclassified]	561	45
9-Dec-11	Fri	Discovery production: Bates # 00410671 - 00410689 (19 pages), including CID information [Unclassified]	561	45
9-Dec-11	Fri	Ensure Travel arrangements are made for personnel attending Art. 32	561	45
9-Dec-11	Fri	Media inquiry responses	561	45
9-Dec-11	Fri	Meeting-witness interview #6	561	45
9-Dec-11	Fri	OPS Bravo and outside structure set-up at Fort Meade	561	45
9-Dec-11	Fri	OSJA MDW Christmas Party	561	45
9-Dec-11	Fri	Phone call coordinated with local confinement facility about accused in- and out-processing	561	45
9-Dec-11	Fri	Phone call with CCIU	561	45
9-Dec-11	Fri	Phone call with OSJA	561	45
9-Dec-11	Fri	Phone call with OTJAG in reference to handling, use, or discovery of classified information	561	45
9-Dec-11	Fri	Prepare for upcoming Article 32 hearing	561	45
9-Dec-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	561	45
9-Dec-11	Fri	Worked on Speedy Trial tracker	561	45
10-Dec-11	Sat	Article 32 Preparation (Supplies/Screenshots/IO Support)	562	45
10-Dec-11	Sat	Communication-coordinated with TDS for walk through of their building	562	45
10-Dec-11	Sat	Coordinating movement of accused to Article 32	562	45
10-Dec-11	Sat	Email with EDVA to discussed certain classified material	562	45
10-Dec-11	Sat	Media inquiry responses	562	45
10-Dec-11	Sat	OPS Bravo and outside structure set-up at Fort Meade	562	45
10-Dec-11	Sat	Phone call with DISA	562	45
10-Dec-11	Sat	Phone call with Fort Huachuca, Az OSJA	562	45
10-Dec-11	Sat	Phone call with OSJA	562	45
10-Dec-11	Sat	Phone call with OTJAG in reference to handling, use, or discovery of classified information	562	45
10-Dec-11	Sat	Prepare for upcoming Article 32 hearing	562	45
10-Dec-11	Sat	Received MOU with Camp Lejeune as a reference	562	45
10-Dec-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	562	45
11-Dec-11	Sun	Coordinating movement of accused to Article 32	563	45
11-Dec-11	Sun	Email with CENTCOM-discussed evidence	563	45
11-Dec-11	Sun	Media inquiry responses	563	45
11-Dec-11	Sun	OPS Bravo and outside structure set-up at Fort Meade	563	45
11-Dec-11	Sun	Phone call with CCIU	563	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
11-Dec-11	Sun	Prepare for upcoming Article 32 hearing	563	45
11-Dec-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	563	45
12-Dec-11	Mon	Movement to Fort Meade for Article 32 Proceedings	564	45
12-Dec-11	Mon	Phone call with CCIU	564	45
12-Dec-11	Mon	Phone call with DOJ	564	45
12-Dec-11	Mon	Prepare for upcoming Article 32 hearing	564	45
12-Dec-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	564	45
12-Dec-11	Mon	Worked on Speedy Trial tracker	564	45
13-Dec-11	Tue	Collected Mac Addresses for Electronic Devices	565	45
13-Dec-11	Tue	Communication with defense-defense requested a list of government witnesses that the prosecution will produce in person and those available by telephone	565	45
13-Dec-11	Tue	Communication with defense-defense requested that the prosecution grant a witness testimonial immunity	565	45
13-Dec-11	Tue	Coordinating movement of accused to Article 32	565	45
13-Dec-11	Tue	Created additional badges for personnel attending proceedings	565	45
13-Dec-11	Tue	Media inquiry responses	565	45
13-Dec-11	Tue	Phone call with CCIU 1	565	45
13-Dec-11	Tue	Phone call with CCIU 2	565	45
13-Dec-11	Tue	Phone call with COL Malone	565	45
13-Dec-11	Tue	Phone call with DOJ	565	45
13-Dec-11	Tue	Phone call with OSJA	565	45
13-Dec-11	Tue	Phone call with PAO	565	45
13-Dec-11	Tue	Prepare for upcoming Article 32 hearing	565	45
13-Dec-11	Tue	Prosecution team TDY to Fort Meade for accused's Article 32 Hearing	565	45
13-Dec-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	565	45
13-Dec-11	Tue	Worked on Speedy Trial tracker	565	45
14-Dec-11	Wed	Accused movement from JRCF to NCR	566	45
14-Dec-11	Wed	Communication with defense-defense requested personnel support; namely, one person to provide physical control over the defense trailer during the night	566	45
14-Dec-11	Wed	Coordinating movement of accused to Article 32	566	45
14-Dec-11	Wed	Email with 2/10 Mtn-discussed witness availability	566	45
14-Dec-11	Wed	Media inquiry responses	566	45
14-Dec-11	Wed	Phone call with OSJA	566	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
14-Dec-11	Wed	Phone call with PAO	566	45
14-Dec-11	Wed	Prepare for upcoming Article 32 hearing	566	45
14-Dec-11	Wed	Prosecution team TDY to Fort Meade for accused's Article 32 Hearing	566	45
14-Dec-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	566	45
14-Dec-11	Wed	Worked on Speedy Trial tracker	566	45
15-Dec-11	Thu	Classification Review (ODNI)	567	45
15-Dec-11	Thu	Email with ODNI-discussed declaration	567	45
15-Dec-11	Thu	Gathered and sent docs for SA Robertson testimony	567	45
15-Dec-11	Thu	Phone call with CCIU	567	45
15-Dec-11	Thu	Phone call with DOJ	567	45
15-Dec-11	Thu	Phone call with Fort Huachuca, Az OSJA	567	45
15-Dec-11	Thu	Phone call with OSJA	567	45
15-Dec-11	Thu	Phone call with planners for OPLAN BRAVO	567	45
15-Dec-11	Thu	Prepare for upcoming Article 32 hearing	567	45
15-Dec-11	Thu	Prosecution team TDY to Fort Meade for accused's Article 32 Hearing	567	45
15-Dec-11	Thu	Submitted Classified Review of Certain OGA1 Information	567	45
15-Dec-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	567	45
15-Dec-11	Thu	Worked on Speedy Trial tracker	567	45
16-Dec-11	Fri	ARTICLE 32 HEARING BEGINS	568	46
16-Dec-11	Fri	Excludable Delay Memo Signed	568	46
16-Dec-11	Fri	Media inquiry responses	568	46
16-Dec-11	Fri	Phone call with OSJA	568	46
16-Dec-11	Fri	Phone call with OTJAG in reference to handling, use, or discovery of classified information	568	46
16-Dec-11	Fri	Worked on Speedy Trial tracker	568	46
17-Dec-11	Sat	Article 32 hearing	569	47
17-Dec-11	Sat	Media inquiry responses	569	47
18-Dec-11	Sun	Article 32 hearing	570	48
18-Dec-11	Sun	Media inquiry responses	570	48
19-Dec-11	Mon	Article 32 hearing	571	49
19-Dec-11	Mon	Communication with defense-defense submitted MRE 503 request claiming witness could be a member of the clergy	571	49
19-Dec-11	Mon	Discovery production: Bates # 00410690 - 00410697 (8 pages), including CID information and pretrial confinement information [Unclassified]	571	49
19-Dec-11	Mon	Discovery production: Bates # 00410698 - 00410701 (4 pages), including Classification review [Classified and Unclassified]	571	49
19-Dec-11	Mon	Media inquiry responses	571	49

Date	Week Day	EVENT	Total Time	RCM 707 Clock
19-Dec-11	Mon	Worked on Speedy Trial tracker	571	49
20-Dec-11	Tue	Article 32 hearing	572	50
20-Dec-11	Tue	Media inquiry responses	572	50
20-Dec-11	Tue	Memo from Quantico MCB stating all discovery delivered to prosecution	572	50
20-Dec-11	Tue	Phone call with CCIU	572	50
20-Dec-11	Tue	Phone call with OTJAG in reference to handling, use, or discovery of classified information	572	50
20-Dec-11	Tue	Prosecution team TDY to Fort Meade for accused's Article 32 Hearing	572	50
20-Dec-11	Tue	Worked on Speedy Trial tracker	572	50
21-Dec-11	Wed	Article 32 hearing	573	51
21-Dec-11	Wed	Media inquiry responses	573	51
21-Dec-11	Wed	Phone call with OSJA	573	51
21-Dec-11	Wed	Worked on Speedy Trial tracker	573	51
22-Dec-11	Thu	ARTICLE 32 HEARING ENDS	574	52
22-Dec-11	Thu	Phone call with OSJA	574	52
22-Dec-11	Thu	Worked on Speedy Trial tracker	574	52
23-Dec-11	Fri	Media inquiry responses	575	53
23-Dec-11	Fri	Phone call with CCIU	575	53
23-Dec-11	Fri	Training Holiday - Christmas Day Holiday	575	53
23-Dec-11	Fri	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	575	53
23-Dec-11	Fri	Worked on Speedy Trial tracker	575	53
24-Dec-11	Sat	Media inquiry responses	576	53
25-Dec-11	Sun	Media inquiry responses	577	53
26-Dec-11	Mon	Christmas Day Holiday	578	53
26-Dec-11	Mon	Media inquiry responses	578	53
27-Dec-11	Tue	Media inquiry responses	579	53
27-Dec-11	Tue	Phone call with DIA	579	53
28-Dec-11	Wed	Accused movement from NCR to JRCF	580	53
28-Dec-11	Wed	Media inquiry responses	580	53
28-Dec-11	Wed	Phone call with OSJA	580	53
28-Dec-11	Wed	Worked on Speedy Trial tracker	580	53
29-Dec-11	Thu	Media inquiry responses	581	53
29-Dec-11	Thu	Phone call with planners for OPLAN BRAVO	581	53
29-Dec-11	Thu	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	581	53
29-Dec-11	Thu	Worked on Speedy Trial tracker	581	53
30-Dec-11	Fri	Media inquiry responses	582	53
30-Dec-11	Fri	Phone call with CCIU	582	53
30-Dec-11	Fri	Phone call with OSJA	582	53

Date	Week Day	EVENT	Total Time	RCM 707 Clock
30-Dec-11	Fri	Phone call with witness as follow-up to Article 32	582	53
30-Dec-11	Fri	Training Holiday - New Year's Holiday	582	53
30-Dec-11	Fri	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	582	53
31-Dec-11	Sat	Media inquiry responses	583	53
31-Dec-11	Sat	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	583	53
2-Jan-12	Mon	Draft SPCMCA accounting of excludable delay memorandum	585	53
2-Jan-12	Mon	Email with DIA-requested meeting to discuss prudential search request	585	53
2-Jan-12	Mon	Email with DOD-prosecution contacted DOD OGC to try and set up time to discuss prudential search request	585	53
2-Jan-12	Mon	Email with FBI-requested meeting to discuss discovery	585	53
2-Jan-12	Mon	Email with OGA-prosecution sent request to set up meeting to discuss prudential search request and damage assessments	585	53
2-Jan-12	Mon	New Year's Holiday	585	53
2-Jan-12	Mon	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	585	53
2-Jan-12	Mon	Worked on FY 12 Expenses tracker	585	53
2-Jan-12	Mon	Worked on Speedy Trial Calendar	585	53
3-Jan-12	Tue	Completed Travel voucher for DTS (Article 32)	586	54
3-Jan-12	Tue	Completion of DTS relating to Article 32 Travel	586	54
3-Jan-12	Tue	Created Tracker for use of office supplies	586	54
3-Jan-12	Tue	Documentary Evidence Processing	586	54
3-Jan-12	Tue	Extenuation/Mitigation research/memo	586	54
3-Jan-12	Tue	Meeting with SPCMCA to discuss accounting of excludable delay memorandum	586	54
3-Jan-12	Tue	Phone call with SPCMCA	586	54
3-Jan-12	Tue	SPCMCA Accounting of Excludable Delay Memorandum	586	54
3-Jan-12	Tue	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	586	54
3-Jan-12	Tue	Worked on FY 12 Expenses tracker	586	54
3-Jan-12	Tue	Worked on Speedy Trial Calendar	586	54
4-Jan-12	Wed	Completion of DTS relating to Article 32 Travel	587	55
4-Jan-12	Wed	Documentary Evidence Processing	587	55
4-Jan-12	Wed	Drafted Pre-Trial & Referral Documents	587	55
4-Jan-12	Wed	Extenuation/Mitigation research/memo	587	55
4-Jan-12	Wed	Phone call with DHS	587	55



Date	Week Day	EVENT	Total Time	RCM 707 Clock
4-Jan-12	Wed	Phone call with DOS	587	55
4-Jan-12	Wed	Phone call with OGA1	587	55
4-Jan-12	Wed	Phone call with OGC, DOD	587	55
4-Jan-12	Wed	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	587	55
4-Jan-12	Wed	Worked on FY 12 Expenses tracker	587	55
4-Jan-12	Wed	Worked on Speedy Trial Calendar	587	55
4-Jan-12	Wed	Worked to further develop evidence and witnesses	587	55
5-Jan-12	Thu	Article 104 research	588	56
5-Jan-12	Thu	Completion of DTS relating to Article 32 Travel	588	56
5-Jan-12	Thu	Documentary Evidence Processing	588	56
5-Jan-12	Thu	Drafted Pre-Trial & Referral Documents	588	56
5-Jan-12	Thu	Email with DHS-DHS notified prosecution it was finalizing collection of materials responsive to prudential search request	588	56
5-Jan-12	Thu	Extenuation/Mitigation research/memo	588	56
5-Jan-12	Thu	Meeting-with DOS	588	56
5-Jan-12	Thu	Phone call with DHS to discuss prudential search request	588	56
5-Jan-12	Thu	Phone call with OGC, DOD	588	56
5-Jan-12	Thu	Phone call with planners for OPLAN BRAVO	588	56
5-Jan-12	Thu	Prosecution contacts OGC, DoD, regarding HQDA material, which had not been included in files responsive to prudential search request to DoD	588	56
5-Jan-12	Thu	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	588	56
5-Jan-12	Thu	Worked on FY 12 Expenses tracker	588	56
5-Jan-12	Thu	Worked on Speedy Trial Calendar	588	56
6-Jan-12	Fri	Article 104 research	589	57
6-Jan-12	Fri	Completion of DTS relating to Article 32 Travel	589	57
6-Jan-12	Fri	Documentary Evidence Processing	589	57
6-Jan-12	Fri	Finalized Drafts of Pre-Trial & Referral Documents	589	57
6-Jan-12	Fri	Meeting-with DOJ	589	57
6-Jan-12	Fri	Meeting-with ODNI	589	57
6-Jan-12	Fri	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	589	57
6-Jan-12	Fri	Worked on Speedy Trial Calendar	589	57
6-Jan-12	Fri	Worked on TDY Tracker	589	57
7-Jan-12	Sat	Documentary Evidence Processing	590	58
7-Jan-12	Sat	Reviewed summarized transcript of Article 32	590	58

Date	Week Day	EVENT	Total Time	RCM 707 Clock
7-Jan-12	Sat	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	590	58
8-Jan-12	Sun	Documentary Evidence Processing	591	59
8-Jan-12	Sun	Reviewed summarized transcript of Article 32	591	59
8-Jan-12	Sun	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	591	59
9-Jan-12	Mon	Documentary Evidence Processing	592	60
9-Jan-12	Mon	Email with FBI-coordinate for a meeting	592	60
9-Jan-12	Mon	Leave	592	60
9-Jan-12	Mon	Listened to pretrial confinement recordings	592	60
9-Jan-12	Mon	Meeting-with White House counsel office in reference to discovery	592	60
9-Jan-12	Mon	Review and Clean up mailbox to ensure all documents have been moved to the closed system and uploaded in discovery software	592	60
9-Jan-12	Mon	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	592	60
9-Jan-12	Mon	Worked on Speedy Trial Calendar	592	60
10-Jan-12	Tue	Article 32 Admin AAR	593	61
10-Jan-12	Tue	Documentary Evidence Processing	593	61
10-Jan-12	Tue	Email with DOD-prosecution contacted Army OTJAG regarding DA response to DOD prudential search request	593	61
10-Jan-12	Tue	Email with DOS-submitted memorandum detailing discovery obligations	593	61
10-Jan-12	Tue	Email with HQDA-DA notified the prosecution that it will follow-up on request	593	61
10-Jan-12	Tue	Email with HQDA-prosecution emailed DA to request an update on the status of the prosecution's request	593	61
10-Jan-12	Tue	Leave	593	61
10-Jan-12	Tue	Meeting-with FBI focused on discovery	593	61
10-Jan-12	Tue	Researched on specific discovery issue/memo	593	61
10-Jan-12	Tue	Review of Documents Received to ensure they are in discovery database	593	61
10-Jan-12	Tue	Reviewed classified portions of summarized Article 32 transcript	593	61
10-Jan-12	Tue	The Quantico Brig Closes	593	61
10-Jan-12	Tue	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	593	61

APPELLATE EXHIBIT \_\_\_\_\_  
Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
10-Jan-12	Tue	Worked on Drafting Pre-Trial Documents	593	61
10-Jan-12	Tue	Worked on Speedy Trial Calendar	593	61
10-Jan-12	Tue	Worked on Speedy Trial Tracker	593	61
11-Jan-12	Wed	ARTICLE 32 INVESTIGATING OFFICER COMPLETES ITS REPORT	594	62
11-Jan-12	Wed	Article 32 IO Excludable Delay Memorandum	594	62
11-Jan-12	Wed	Documentary Evidence Processing	594	62
11-Jan-12	Wed	Email with DIA-meeting to discuss prudential search request	594	62
11-Jan-12	Wed	Email with ODNI-forwarded details of defense discovery requests for information from executive agencies	594	62
11-Jan-12	Wed	Excludable Delay for Article 32	594	62
11-Jan-12	Wed	Leave	594	62
11-Jan-12	Wed	Made Copies of Article 32 report and exhibits	594	62
11-Jan-12	Wed	Meeting-with DIA to discuss discovery and trial support	594	62
11-Jan-12	Wed	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	594	62
11-Jan-12	Wed	Worked on Speedy Trial Tracker	594	62
12-Jan-12	Thu	Assisted with prep of files to be sent to defense	595	63
12-Jan-12	Thu	Communication with defense-defense requested that prosecution send Article 32 report in PDF format	595	63
12-Jan-12	Thu	Communication with defense-defense submitted deposition request for OCAs	595	63
12-Jan-12	Thu	Compiled Transmittal Packet for SPCMCA Action	595	63
12-Jan-12	Thu	Discovery production: Bates # 00410702 - 00410788 (87 pages), including Article 32 investigating officer's final report and pretrial confinement recordings [Unclassified]	595	63
12-Jan-12	Thu	Documentary Evidence Processing	595	63
12-Jan-12	Thu	Excludable Delay Memo Signed	595	63
12-Jan-12	Thu	Leave	595	63
12-Jan-12	Thu	Meeting-with CCIU	595	63
12-Jan-12	Thu	Phone call with JIEDDO	595	63
12-Jan-12	Thu	Phone call with OGA1	595	63
12-Jan-12	Thu	Phone call with planners for OPLAN BRAVO	595	63
12-Jan-12	Thu	Prepared Referral Packet for GCMCA	595	63
12-Jan-12	Thu	Prosecution begins FBI case file review in legal discovery software	595	63
12-Jan-12	Thu	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	595	63
13-Jan-12	Fri	Documentary Evidence Processing	596	64
13-Jan-12	Fri	Leave	596	64
13-Jan-12	Fri	Training Holiday - Martin Luther King Jr. Holiday	596	64

APPELLATE EXHIBIT \_\_\_\_\_  
 Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
13-Jan-12	Fri	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	596	64
14-Jan-12	Sat	Doc Review	597	65
14-Jan-12	Sat	Documentary Evidence Processing	597	65
14-Jan-12	Sat	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	597	65
15-Jan-12	Sun	Documentary Evidence Processing	598	66
15-Jan-12	Sun	Reviewed FBI case file	598	66
15-Jan-12	Sun	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	598	66
16-Jan-12	Mon	Article 104 Research	599	67
16-Jan-12	Mon	Documentary Evidence Processing	599	67
16-Jan-12	Mon	Martin Luther King Jr. Holiday	599	67
16-Jan-12	Mon	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	599	67
17-Jan-12	Tue	Assisted with Physical Evidence Authentication	600	68
17-Jan-12	Tue	Communication with defense-defense requested assistance with encrypted CD of discovery	600	68
17-Jan-12	Tue	Documentary Evidence Processing	600	68
17-Jan-12	Tue	Reviewed FBI case file	600	68
17-Jan-12	Tue	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	600	68
17-Jan-12	Tue	Worked on Hand Receipt for all equipment purchased during the trial	600	68
17-Jan-12	Tue	Worked on Speedy Trial Calendar	600	68
17-Jan-12	Tue	Worked to further develop evidence and witnesses	600	68
18-Jan-12	Wed	Additional Charges Transmittal	601	69
18-Jan-12	Wed	Authentication research/memo	601	69
18-Jan-12	Wed	Communication with defense-defense requested additional funding for forensic experts	601	69
18-Jan-12	Wed	Demonstrative Evidence research/memo	601	69
18-Jan-12	Wed	Documentary Evidence Processing	601	69
18-Jan-12	Wed	DTS Voucher for E. Lakes Art 32 Travel	601	69
18-Jan-12	Wed	Email with OGA2-sent request for speedy trial affidavit	601	69
18-Jan-12	Wed	FBI Case File Update - Scanning	601	69
18-Jan-12	Wed	Meeting with SPCMCA	601	69

Date	Week Day	EVENT	Total Time	RCM 707 Clock
18-Jan-12	Wed	Partner Speedy Trial Request (CENTCOM)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (CYBERCOM)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (DA)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (DEA)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (DHS)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (DIA)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (DISA)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (DOS)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (INSCOM)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (JIEDDO)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (ODNI)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (OGA1)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (OGA2)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (SOUTHCOM)	601	69
18-Jan-12	Wed	Researched on specific discovery issue/memo	601	69
18-Jan-12	Wed	Reviewed Deposition Requests	601	69
18-Jan-12	Wed	Scanned additional documents from FBI Case File	601	69
18-Jan-12	Wed	Split DA 4137 pdfs and respective MFR's	601	69
18-Jan-12	Wed	Updated FY 12 TDY Tracker	601	69
18-Jan-12	Wed	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	601	69
18-Jan-12	Wed	Worked on Speedy Trial Calendar	601	69
18-Jan-12	Wed	Worked to further develop evidence and witnesses	601	69
19-Jan-12	Thu	Article 104 Research	602	70
19-Jan-12	Thu	Assisted with Physical Evidence Authentication	602	70
19-Jan-12	Thu	Authentication research/memo	602	70
19-Jan-12	Thu	CCIU	602	70
19-Jan-12	Thu	Communication with defense-phone call to discuss additional funding for defense forensic experts	602	70
19-Jan-12	Thu	Completed updates to FY 12 TDY Tracker	602	70
19-Jan-12	Thu	Conducted preliminary walkthrough of equipment for signature of Hand Receipt	602	70
19-Jan-12	Thu	Create Travel Authorization for E. Lakes Traveling 8-17 Feb	602	70
19-Jan-12	Thu	Demonstrative Evidence research/memo	602	70
19-Jan-12	Thu	Documentary Evidence Processing	602	70
19-Jan-12	Thu	Email with 2/10 Mtn-requested Article 15 attestation	602	70
19-Jan-12	Thu	Email with DISA-sent request for speedy trial affidavit	602	70
19-Jan-12	Thu	Email with DOS-submitted speedy trial affidavit request	602	70
19-Jan-12	Thu	Email with ODNI-speedy trial affidavit requested	602	70
19-Jan-12	Thu	FBI Case File Update - Scanning	602	70
19-Jan-12	Thu	Gathering Attestations	602	70
19-Jan-12	Thu	Phone call with planners for OPLAN BRAVO	602	70
19-Jan-12	Thu	Received FBI case file update	602	70
19-Jan-12	Thu	Researched on specific discovery issue/memo	602	70

Date	Week Day	EVENT	Total Time	RCM 707 Clock
19-Jan-12	Thu	Split DA 4137 pdfs and respective MFR's	602	70
19-Jan-12	Thu	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	602	70
19-Jan-12	Thu	Worked on Speedy Trial Calendar	602	70
19-Jan-12	Thu	Worked to further develop evidence and witnesses	602	70
20-Jan-12	Fri	Article 104 Research	603	71
20-Jan-12	Fri	Article 31 rights/research	603	71
20-Jan-12	Fri	Authentication research/memo	603	71
20-Jan-12	Fri	Communication with defense-defense requested memorandum format for GCMCA	603	71
20-Jan-12	Fri	Defense Discovery Request	603	71
20-Jan-12	Fri	Demonstrative Evidence research/memo	603	71
20-Jan-12	Fri	Discovery production: Bates # 00410789 - 00410870 (82 pages), including CID information and accused's Skype logs [Unclassified]	603	71
20-Jan-12	Fri	Documentary Evidence Processing	603	71
20-Jan-12	Fri	Email with DA-discussed affidavit request	603	71
20-Jan-12	Fri	Email with Delta Airlines to find records of accused's EML Flight	603	71
20-Jan-12	Fri	FBI Case File Update - Scanning	603	71
20-Jan-12	Fri	Gathering Attestations	603	71
20-Jan-12	Fri	Phone call with CENTCOM	603	71
20-Jan-12	Fri	Researched on specific discovery issue/memo	603	71
20-Jan-12	Fri	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	603	71
20-Jan-12	Fri	Worked on Speedy Trial Calendar	603	71
20-Jan-12	Fri	Worked to further develop evidence and witnesses	603	71
21-Jan-12	Sat	Gathering Attestations	604	72
21-Jan-12	Sat	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	604	72
21-Jan-12	Sat	Worked on Speedy Trial Calendar	604	72
22-Jan-12	Sun	Gathering Attestations	605	73
22-Jan-12	Sun	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	605	73
23-Jan-12	Mon	Communication with defense-Worked with defense on expert request 1	606	74
23-Jan-12	Mon	Email from Delta Airlines with EML Flight records for accused	606	74
23-Jan-12	Mon	Gathering Attestations	606	74

Date	Week Day	EVENT	Total Time	RCM 707 Clock
23-Jan-12	Mon	Meeting-with DOS and OTJAG	606	74
23-Jan-12	Mon	OPM Announces 2 hour delay for work due to weather conditions	606	74
23-Jan-12	Mon	Phone call with DOS	606	74
23-Jan-12	Mon	Updated FY 12 TDY Tracker	606	74
23-Jan-12	Mon	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	606	74
23-Jan-12	Mon	Worked on Speedy Trial Calendar	606	74
24-Jan-12	Tue	Gathering Attestations	607	75
24-Jan-12	Tue	Phone call with ODNI	607	75
24-Jan-12	Tue	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	607	75
24-Jan-12	Tue	Worked on Speedy Trial Calendar	607	75
24-Jan-12	Tue	Worked to further develop evidence and witnesses	607	75
25-Jan-12	Wed	Communication with defense-defense requested assistance with travel arrangements for defense forensic experts	608	76
25-Jan-12	Wed	Communication with defense-defense submitted request for additional funding for forensic experts	608	76
25-Jan-12	Wed	Gathering Attestations	608	76
25-Jan-12	Wed	Phone call with DHS	608	76
25-Jan-12	Wed	Received attestation certificate for accused's EML flight records	608	76
25-Jan-12	Wed	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	608	76
25-Jan-12	Wed	Worked on Speedy Trial Calendar	608	76
26-Jan-12	Thu	Checked documents for Approval authorities	609	77
26-Jan-12	Thu	Communication with defense-defense submitted additional request for additional funding for defense forensic experts	609	77
26-Jan-12	Thu	Drafted Memo for Approval of defense Experts by GCMCA	609	77
26-Jan-12	Thu	Gathering Attestations	609	77
26-Jan-12	Thu	Meeting-with DOS	609	77
26-Jan-12	Thu	Meeting-with DOS and DOJ focused on damage assessment	609	77
26-Jan-12	Thu	Phone call with planners for OPLAN BRAVO	609	77
26-Jan-12	Thu	Phone call with witness interview	609	77
26-Jan-12	Thu	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	609	77
26-Jan-12	Thu	Worked on Speedy Trial Calendar	609	77



Date	Week Day	EVENT	Total Time	RCM 707 Clock
27-Jan-12	Fri	Communication with defense-defense requested clarification on the prosecution's response regarding the contact information for particular OCAs	610	78
27-Jan-12	Fri	DHS provides records responsive to prudential search request to DHS	610	78
27-Jan-12	Fri	Discovery production: Bates # 00410871 - 00411342 (472 pages), including CID Docs, Art 32 Audio - Unclassified [Unclassified]	610	78
27-Jan-12	Fri	Discovery production: Bates # 00411343 - 00411366 (24 pages), including Manning Computer Logs, Closed session - 111218 [Unclassified]	610	78
27-Jan-12	Fri	Doctor's Appointment	610	78
27-Jan-12	Fri	Email with DHS-received materials from DHS responsive to prudential search request	610	78
27-Jan-12	Fri	Gathering Attestations	610	78
27-Jan-12	Fri	Meeting-with FBI 2	610	78
27-Jan-12	Fri	Phone call with FBI 1	610	78
27-Jan-12	Fri	Prosecution responds to defense discovery requests	610	78
27-Jan-12	Fri	Recruiting Event for JAG Corps	610	78
27-Jan-12	Fri	Response to defense Discovery Request (10 Jan 11)	610	78
27-Jan-12	Fri	Response to defense Discovery Request (13 May 11)	610	78
27-Jan-12	Fri	Response to defense Discovery Request (13 Oct 11)	610	78
27-Jan-12	Fri	Response to defense Discovery Request (15 Nov 11)	610	78
27-Jan-12	Fri	Response to defense Discovery Request (16 Feb 11)	610	78
27-Jan-12	Fri	Response to defense Discovery Request (16 Nov 11)	610	78
27-Jan-12	Fri	Response to defense Discovery Request (20 Jan 12)	610	78
27-Jan-12	Fri	Suicide Training Assessments	610	78
27-Jan-12	Fri	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	610	78
28-Jan-12	Sat	Email with FBI-received response on classification of damage assessment response	611	79
28-Jan-12	Sat	Gathering Attestations	611	79
28-Jan-12	Sat	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	611	79
29-Jan-12	Sun	Gathering Attestations	612	80
29-Jan-12	Sun	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	612	80
30-Jan-12	Mon	Communication with defense-defense requested an interview of three OCAs	613	81
30-Jan-12	Mon	Email with OGA2-coordinate for a phone meeting	613	81

Date	Week Day	EVENT	Total Time	RCM 707 Clock
30-Jan-12	Mon	Gathering Attestations	613	81
30-Jan-12	Mon	National Archives and Records Administration Records Management Training	613	81
30-Jan-12	Mon	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	613	81
30-Jan-12	Mon	Worked on Speedy Trial Tracker	613	81
31-Jan-12	Tue	Communication with defense-defense requested contact information for three OCAs because the defense wants to explore whether to call the OCAs as witnesses	614	82
31-Jan-12	Tue	Defense Discovery Response (Multiple-Damage)	614	82
31-Jan-12	Tue	Phone call with DOS	614	82
31-Jan-12	Tue	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	614	82
31-Jan-12	Tue	Worked on Speedy Trial Tracker	614	82
1-Feb-12	Wed	Complete review of FBI files	615	83
1-Feb-12	Wed	Defense Request for Computer Forensics Expert Consultants Approved	615	83
1-Feb-12	Wed	Email with ODNI-scheduled time to conduct prudential search request review on 9 Feb 12 at ODNI	615	83
1-Feb-12	Wed	GCMCA Response to Request for Oral Depositions	615	83
1-Feb-12	Wed	GCMCA reviewed classified evidence to decide whether or not to refer charges	615	83
1-Feb-12	Wed	Prosecution concludes FBI file review and identified relevant and discoverable portions	615	83
1-Feb-12	Wed	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	615	83
1-Feb-12	Wed	Worked on Speedy Trial Tracker	615	83
1-Feb-12	Wed	Worked to further develop evidence and witnesses	615	83
2-Feb-12	Thu	Email with DOD-prosecution contacted DOD OGC to get update on services and OSD response to prudential search request	616	84
2-Feb-12	Thu	Email with DOD-prosecution followed up with Army OTJAG regarding DA response to DOD prudential search request	616	84
2-Feb-12	Thu	Email with HQDA-prosecution emailed DA to request an update on the status of the prosecution's request	616	84
2-Feb-12	Thu	Email with INSCOM-requested update on speedy trial documentation request	616	84
2-Feb-12	Thu	Gathering Attestations	616	84
2-Feb-12	Thu	Meeting-with ODNI	616	84

APPELLATE EXHIBIT \_\_\_\_\_  
Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
2-Feb-12	Thu	Phone call with CYBERCOM to discuss defense request for OCA's contact information	616	84
2-Feb-12	Thu	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	616	84
2-Feb-12	Thu	Worked on Speedy Trial Tracker	616	84
3-Feb-12	Fri	GCMCA REFERS CHARGES	617	85
3-Feb-12	Fri	Charges against accused are Referred by the GCMCA	617	85
3-Feb-12	Fri	Email with DIA-coordinate for a meeting	617	85
3-Feb-12	Fri	Gathering Attestations	617	85
3-Feb-12	Fri	Phone call with OGA1	617	85
3-Feb-12	Fri	Submitted Request to Use Classified Information (OGA1)	617	85
3-Feb-12	Fri	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	617	85
3-Feb-12	Fri	Worked on Speedy Trial Tracker	617	85
4-Feb-12	Sat	Gathering Attestations	618	85
4-Feb-12	Sat	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	618	85
5-Feb-12	Sun	Gathering Attestations	619	85
5-Feb-12	Sun	Phone call with CYBERCOM	619	85
5-Feb-12	Sun	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	619	85
6-Feb-12	Mon	Communication with defense-defense requested coordination for meeting with the accused at Fort Meade TDS office	620	85
6-Feb-12	Mon	Email with FBI-coordinate for a phone meeting	620	85
6-Feb-12	Mon	Gathering Attestations	620	85
6-Feb-12	Mon	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	620	85
6-Feb-12	Mon	Worked on Speedy Trial Tracker	620	85
7-Feb-12	Tue	Email with 2/10 Mtn-requested information regarding accounting for accused's gear when in-processing at TCF in Kuwait	621	85
7-Feb-12	Tue	Email with DOD-forwarded negative response to prudential search request from ASD (intelligence oversight)	621	85
7-Feb-12	Tue	Email with FBI-prosecution sent breakdown of FBI case file in numbers	621	85

APPELLATE EXHIBIT \_\_\_\_\_

Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
7-Feb-12	Tue	Gathering Attestations	621	85
7-Feb-12	Tue	Meeting-with OGA1 and DOJ	621	85
7-Feb-12	Tue	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	621	85
7-Feb-12	Tue	Worked on Speedy Trial Tracker	621	85
8-Feb-12	Wed	RCM 802 TELEPHONIC CONFERENCE	622	85
8-Feb-12	Wed	Email with DA-discussed court security officer	622	85
8-Feb-12	Wed	FBI meets with the prosecution team to review the case file for discoverable material	622	85
8-Feb-12	Wed	Gathering Attestations	622	85
8-Feb-12	Wed	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	622	85
8-Feb-12	Wed	Worked on Speedy Trial Tracker	622	85
9-Feb-12	Thu	Email with ODNI-received report of responses ODNI received from government agencies	623	85
9-Feb-12	Thu	Gathering Attestations	623	85
9-Feb-12	Thu	Prosecution reviewed documents responsive to prudential search request to ODNI	623	85
9-Feb-12	Thu	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	623	85
9-Feb-12	Thu	Worked on Speedy Trial Tracker	623	85
10-Feb-12	Fri	Gathering Attestations	624	85
10-Feb-12	Fri	Phone call with CCIU	624	85
10-Feb-12	Fri	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	624	85
10-Feb-12	Fri	Worked on Speedy Trial Tracker	624	85
11-Feb-12	Sat	Gathering Attestations	625	85
11-Feb-12	Sat	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	625	85
12-Feb-12	Sun	Email with DIA -sent request for trial witnesses and evidence	626	85
12-Feb-12	Sun	Gathering Attestations	626	85
12-Feb-12	Sun	Submitted Prosecution Request for Trial Witnesses and Evidence (DIA)	626	85

APPELLATE EXHIBIT \_\_\_\_\_

Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
12-Feb-12	Sun	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	626	85
13-Feb-12	Mon	Email with DOS-arranged phone meeting for updates	627	85
13-Feb-12	Mon	Gathering Attestations	627	85
13-Feb-12	Mon	Phone call with GAD	627	85
13-Feb-12	Mon	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	627	85
13-Feb-12	Mon	Worked on Speedy Trial Tracker	627	85
13-Feb-12	Mon	Worked to further develop evidence and witnesses	627	85
14-Feb-12	Tue	Contacted the Department of Veterans Affairs requesting to review any ONCIX responsive Documents	628	85
14-Feb-12	Tue	Email with Department of Veterans Affairs to request point of contact in Office of General Counsel	628	85
14-Feb-12	Tue	Gathering Attestations	628	85
14-Feb-12	Tue	Phone call with DOS	628	85
14-Feb-12	Tue	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	628	85
14-Feb-12	Tue	Worked on Speedy Trial Tracker	628	85
14-Feb-12	Tue	Worked to further develop evidence and witnesses	628	85
15-Feb-12	Wed	Determining way forward for possible defense security violation	629	85
15-Feb-12	Wed	Email with Department of Energy to inquire about any discoverable material	629	85
15-Feb-12	Wed	Email with HQDA-prosecution requested security manager for team	629	85
15-Feb-12	Wed	Email with OGA1-prosecution sent agency copy of defense discovery motion to confirm spillage	629	85
15-Feb-12	Wed	Email with Tennessee Valley Authority to request point of contact in Office of General Counsel	629	85
15-Feb-12	Wed	Meeting with FBI focused on discovery	629	85
15-Feb-12	Wed	Phone call with CCIU	629	85
15-Feb-12	Wed	Phone call with OGA1 in reference to possible defense security violation	629	85
15-Feb-12	Wed	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	629	85
15-Feb-12	Wed	Worked on Speedy Trial Tracker	629	85
15-Feb-12	Wed	Worked to further develop evidence and witnesses	629	85

Date	Week Day	EVENT	Total Time	RCM 707 Clock
16-Feb-12	Thu	Contacted the Dept. Transportation to inquire about any discoverable material; Received contact info for Senior OGC and DoT began locating their responsive documents	630	85
16-Feb-12	Thu	Determining way forward for possible defense security violation	630	85
16-Feb-12	Thu	Email with Department of Education to inquire about any discoverable material	630	85
16-Feb-12	Thu	Email with FBI-conducted file review	630	85
16-Feb-12	Thu	Phone call with OGA1 in reference to possible defense security violation	630	85
16-Feb-12	Thu	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	630	85
16-Feb-12	Thu	Worked on Speedy Trial Tracker	630	85
16-Feb-12	Thu	Worked to further develop evidence and witnesses	630	85
17-Feb-12	Fri	Email with Department of Education-received damage assessment	631	85
17-Feb-12	Fri	Email with FBI-completed initial review of FBI file for redactions	631	85
17-Feb-12	Fri	Motions practice to include research and drafting	631	85
17-Feb-12	Fri	Notified FBI and DOJ of initial documents to review	631	85
17-Feb-12	Fri	Training Holiday - President's Day Holiday	631	85
17-Feb-12	Fri	TVA - OGC sends contact information and requests unclass background information to develop a course of action for search	631	85
17-Feb-12	Fri	Worked on Speedy Trial Tracker	631	85
20-Feb-12	Mon	Motions practice to include research and drafting	634	85
20-Feb-12	Mon	Phone call with Social Security Administration to inquire about any discoverable material	634	85
20-Feb-12	Mon	Prepare for Upcoming Article 39(a)	634	85
20-Feb-12	Mon	President's Day Holiday	634	85
21-Feb-12	Tue	Email from SSA with SSA assessment	635	85
21-Feb-12	Tue	Email with CENTCOM-prosecution request for CC to send Reuters video FOIA request and response	635	85
21-Feb-12	Tue	Email with INSCOM-requested update on witness request	635	85
21-Feb-12	Tue	Email with SSA-received damage assessment	635	85
21-Feb-12	Tue	Motions practice to include research and drafting	635	85
21-Feb-12	Tue	Movement of accused to local confinement facility for Arraignment	635	85
21-Feb-12	Tue	Phone call with DOJ	635	85
21-Feb-12	Tue	Prepare for Upcoming Article 39(a)	635	85
21-Feb-12	Tue	Promotion Ceremony for CW2 Ford	635	85
21-Feb-12	Tue	Prosecution reviews classified response from Social Security Administration	635	85
21-Feb-12	Tue	Researched on specific discovery issue/memo	635	85

Date	Week Day	EVENT	Total Time	RCM 707 Clock
22-Feb-12	Wed	Bureau of Alcohol, Tobacco, and Firearms - OGC Replies and states that the ATF will respond as quickly as possible to the prosecution's request	636	85
22-Feb-12	Wed	Contacted the Broadcasting Board of Governors to inquire about any discoverable material	636	85
22-Feb-12	Wed	Dept. Energy - OGC responds and states they will help the prosecution receive the information they are looking for	636	85
22-Feb-12	Wed	Email with Bureau of Alcohol, Tobacco, and Firearms to inquire about any discoverable material	636	85
22-Feb-12	Wed	Email with Department of Energy to request DOE to forward any damage assessment to the prosecution	636	85
22-Feb-12	Wed	Email with Department of Transportation to inquire about any discoverable material	636	85
22-Feb-12	Wed	Email with Dept. Health and Human Services to inquire about any discoverable material	636	85
22-Feb-12	Wed	Email with Dept. Housing and Urban Development to inquire about any discoverable material	636	85
22-Feb-12	Wed	Motions practice to include research and drafting	636	85
22-Feb-12	Wed	Movement of accused to local confinement facility for Arraignment	636	85
22-Feb-12	Wed	Phone call with DOJ	636	85
22-Feb-12	Wed	Prepare for Upcoming Article 39(a)	636	85
22-Feb-12	Wed	Researched on specific discovery issue/memo	636	85
22-Feb-12	Wed	Worked to further develop evidence and witnesses	636	85
23-Feb-12	Thu	ARTICLE 39(a) AT FORT MEADE, MD - ARRAIGNMENT	637	85
23-Feb-12	Thu	Motions practice to include research and drafting	637	
24-Feb-12	Fri	Communication with defense-defense requested a tour of the local confinement facility	638	
24-Feb-12	Fri	Communication with defense-defense requested the prosecution's position with respect to the protective order	638	
24-Feb-12	Fri	Contacted the National Archives and Records Admin to request any discoverable material	638	
24-Feb-12	Fri	Dept Transportation - the prosecution team arranges a meeting with the OGC instead of holding a secure call	638	
24-Feb-12	Fri	Email with Department of Agriculture to inquire about any discoverable material	638	
24-Feb-12	Fri	Email with Federal Reserve Board to inquire about any discoverable material	638	
24-Feb-12	Fri	Email with Millennium Challenge Corporation received damage assessment	638	
24-Feb-12	Fri	Email with Millennium Challenge Corporation to inquire about any discoverable material	638	
24-Feb-12	Fri	Email with Nuclear Regulatory Commission to inquire about any discoverable material	638	
24-Feb-12	Fri	Email with Securities and Exchange Commission to inquire about any discoverable material	638	



Date	Week Day	EVENT	Total Time	RCM 707 Clock
24-Feb-12	Fri	Meeting-with DOJ court security office	638	
24-Feb-12	Fri	Motions practice to include research and drafting	638	
24-Feb-12	Fri	Phone call with CCIU	638	
24-Feb-12	Fri	The prosecution team tours the local confinement facility to address concerns of the defense team	638	
24-Feb-12	Fri	TVA - OGC is out of the office, but will return on Monday	638	
24-Feb-12	Fri	Worked to further develop evidence and witnesses	638	
25-Feb-12	Sat	Motions practice to include research and drafting	639	
26-Feb-12	Sun	Communication with defense-defense requested clarification on the prosecution's position regarding the protective order	640	
26-Feb-12	Sun	Motions practice to include research and drafting	640	
27-Feb-12	Mon	Communication with defense-defense requested changes to the prosecution's proposed court calendar	641	
27-Feb-12	Mon	Communication with defense-defense requested the chain of command order dress uniform for the accused	641	
27-Feb-12	Mon	Email with Department of Labor to inquire about any discoverable material	641	
27-Feb-12	Mon	Email with DOT-received DOT document	641	
27-Feb-12	Mon	Email with Environmental Protection Agency to inquire about any discoverable material	641	
27-Feb-12	Mon	Email with Federal Aviation Administration to inquire about any discoverable material	641	
27-Feb-12	Mon	Email with Federal Trade Commission to inquire about any discoverable material	641	
27-Feb-12	Mon	Email with General Service Administration notified prosecution that the document is being stored in a SCIF and requires assistance from that office	641	
27-Feb-12	Mon	Email with GSA to inquire about any discoverable material	641	
27-Feb-12	Mon	Email with Office of the National Drug Control Policy Executive to inquire about any discoverable material	641	
27-Feb-12	Mon	FAA OGC has their damage assessment sent via JWICS to the prosecution	641	
27-Feb-12	Mon	Meeting-with security expert	641	
27-Feb-12	Mon	Motions practice to include research and drafting	641	
27-Feb-12	Mon	Phone call with CCIU	641	
27-Feb-12	Mon	Phone call with DOJ	641	
27-Feb-12	Mon	Phone call with GAD	641	
27-Feb-12	Mon	Phone call with OGA1	641	
27-Feb-12	Mon	Worked to further develop evidence and witnesses	641	
28-Feb-12	Tue	Communication with defense-defense inquired whether the accused's current mailing address is a sensitive issue	642	
28-Feb-12	Tue	Communication with defense-defense requested clarification on the prosecution's proposed court calendar	642	
28-Feb-12	Tue	Email with Department of Transportation-received damage assessment	642	
28-Feb-12	Tue	Email with DOS-arranged discussion regarding discovery	642	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
28-Feb-12	Tue	Email with DOS-discussed FOIA request regarding Wikileaks	642	
28-Feb-12	Tue	Email with DOS-received update regarding a cable	642	
28-Feb-12	Tue	Email with FAA-received damage assessment	642	
28-Feb-12	Tue	Email with HUD-received damage assessment	642	
28-Feb-12	Tue	Email with SEC-notified SEC did not produce a damage assessment	642	
28-Feb-12	Tue	EPA - states they will review the information to determine the best course of action	642	
28-Feb-12	Tue	FBI and DOJ started their review of the documents	642	
28-Feb-12	Tue	HUD OGC - provides contact info for meeting	642	
28-Feb-12	Tue	Meeting-with FBI and EDVA	642	
28-Feb-12	Tue	Motions practice to include research and drafting	642	
28-Feb-12	Tue	Phone call with CYBERCOM	642	
28-Feb-12	Tue	Phone call with DOJ focused on discovery issues	642	
28-Feb-12	Tue	Prosecution reviews response from Millennium Challenge Corporation	642	
29-Feb-12	Wed	Communication with defense-defense requested clarification regarding Touhy and its application to the criminal context	643	
29-Feb-12	Wed	Email from DTRA with discovery information	643	
29-Feb-12	Wed	Email with Department of Commerce-to inquire about any discoverable material	643	
29-Feb-12	Wed	Email with Department of Treasury to inquire about any discoverable material	643	
29-Feb-12	Wed	Email with FBI-coordinate for a meeting	643	
29-Feb-12	Wed	Email with Federal Communications Commission to inquire about any discoverable material	643	
29-Feb-12	Wed	GSA OGC out of the office for Classified Litigation Course	643	
29-Feb-12	Wed	Motions practice to include research and drafting	643	
29-Feb-12	Wed	Phone call with International Trade Commission to inquire about any discoverable material	643	
29-Feb-12	Wed	Phone call with National Science Foundation to inquire about any discoverable material	643	
29-Feb-12	Wed	Phone call with Office of Personnel Management to inquire about any discoverable material	643	
29-Feb-12	Wed	Phone call with United States Marshals Service to inquire about any discoverable material	643	
29-Feb-12	Wed	Phone call with USAID to inquire about any discoverable material	643	
29-Feb-12	Wed	Worked to further develop evidence and witnesses	643	
1-Mar-12	Thu	Communication with defense-defense requested clarification on the prosecution's position regarding Touhy and inquired whether the OCAs will speak with the defense without a Touhy request	644	
1-Mar-12	Thu	Communication with defense-defense requested coordination for the defense to meet with the accused on 14-16 Mar 11	644	

APPELLATE EXHIBIT \_\_\_\_\_

Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
1-Mar-12	Thu	Contacted the Dept. Treasury to inquire about any discoverable material	644	
1-Mar-12	Thu	Contacted the FCC to inquire about any discoverable material	644	
1-Mar-12	Thu	Contacted the ITC to inquire about any discoverable material	644	
1-Mar-12	Thu	Contacted the NSF to inquire about any discoverable material	644	
1-Mar-12	Thu	Contacted the OPM to inquire about any discoverable material	644	
1-Mar-12	Thu	Motions practice to include research and drafting	644	
1-Mar-12	Thu	Received updated number for Dept. Treasury point of contact	644	
2-Mar-12	Fri	Charge Sheet Referred Served	645	
2-Mar-12	Fri	Communication with defense-defense requested further clarification on Touhy requirements	645	
2-Mar-12	Fri	Defense Request for Limited Access to SIPRNET (APPROVAL)	645	
2-Mar-12	Fri	Dept. Energy - Review of damage assessment	645	
2-Mar-12	Fri	Draft MOU	645	
2-Mar-12	Fri	Draft procedures for closing courtroom	645	
2-Mar-12	Fri	Email with 2/10 Mtn-requested update regarding hard drives	645	
2-Mar-12	Fri	Email with DIA-requested input regarding equities potentially involved in defense motion to compel	645	
2-Mar-12	Fri	Email with DOS-discussed draft damage assessment	645	
2-Mar-12	Fri	Email with DSS-requested evidence	645	
2-Mar-12	Fri	Email with EPA-received damage assessment	645	
2-Mar-12	Fri	Email with FCC-received damage assessment	645	
2-Mar-12	Fri	Email with HQDA-sent signed approval for defense security experts to use SIPRNET	645	
2-Mar-12	Fri	FCC - Received damage assessment (unclassified)	645	
2-Mar-12	Fri	Gathering Attestations	645	
2-Mar-12	Fri	GSA OGC out of the office for Classified Litigation Course	645	
2-Mar-12	Fri	Meeting with CCIU	645	
2-Mar-12	Fri	Motions practice to include research and drafting	645	
2-Mar-12	Fri	Phone call with CID	645	
2-Mar-12	Fri	Worked to further develop evidence and witnesses	645	
4-Mar-12	Sun	Motions practice to include research and drafting	647	
5-Mar-12	Mon	Communication with defense-defense requested additional clarification on Touhy requirements	648	
5-Mar-12	Mon	Communication with defense-defense requested that the prosecution provide the format for the Touhy requests	648	
5-Mar-12	Mon	Email from OGA1 with provided guidance concerning how to obtain interview with OCA	648	
5-Mar-12	Mon	Email from OGA1 with provided guidance on classification	648	
5-Mar-12	Mon	Email with DEA inspected damage assessment	648	
5-Mar-12	Mon	Motions practice to include research and drafting	648	
5-Mar-12	Mon	Phone call with OGA1	648	
5-Mar-12	Mon	Prosecution reviews records responsive to prudential search request to DEA at DEA	648	
5-Mar-12	Mon	Worked on Speedy Trial Tracker	648	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
6-Mar-12	Tue	RCM 802 TELEPHONIC CONFERENCE	649	
6-Mar-12	Tue	Communication with defense-defense requested any documentation concerning the accounting of time between 15 Dec 11 and 3 Feb 12 for speedy trial purposes	649	
6-Mar-12	Tue	Communication with defense-defense requested clarification on the prosecution's email issues	649	
6-Mar-12	Tue	Email with ATF to request update on search for discoverable material	649	
6-Mar-12	Tue	Email with DOS-discussed draft damage assessment	649	
6-Mar-12	Tue	Email with FBI-requested update on preservation request	649	
6-Mar-12	Tue	Email with National Aeronautics and Space Administration to inquire about any discoverable material	649	
6-Mar-12	Tue	Email with ODNI-received input on examples of classified evidence	649	
6-Mar-12	Tue	Email with TVA to inquire about any discoverable material	649	
6-Mar-12	Tue	Email with United States Postal Service to inquire about any discoverable material	649	
6-Mar-12	Tue	Email with VA to inquire about any discoverable material	649	
6-Mar-12	Tue	FBI and DOJ review consolidated by prosecution	649	
6-Mar-12	Tue	Motions practice to include research and drafting	649	
6-Mar-12	Tue	Phone call with DOC to inquire about any discoverable material	649	
6-Mar-12	Tue	Phone call with FBI focused on discovery	649	
6-Mar-12	Tue	Phone call with HHS to inquire about any discoverable material	649	
6-Mar-12	Tue	Phone call with NARA to inquire about any discoverable material	649	
6-Mar-12	Tue	Phone call with ODNI about NCIX damage assessment	649	
6-Mar-12	Tue	Prosecution receives response from ODNI on behalf of ONCIX state that ONCIX has not produced any interim or final damage assessment	649	
6-Mar-12	Tue	Sent follow up email to ATF - Stated they will have a response in the near future	649	
6-Mar-12	Tue	Sent follow up email to Dept. Education	649	
6-Mar-12	Tue	Sent follow up email to NASA OGC	649	
6-Mar-12	Tue	Sent follow up email to VA - received out office until 7 March notification	649	
6-Mar-12	Tue	TVA OGC - asked what the prosecution would require from TVA; Informed that he would look and see if he could find the requested information	649	
7-Mar-12	Wed	Contacted the US Marshals Service requesting to review any ONCIX responsive documents	650	
7-Mar-12	Wed	Contacted USAID requesting to review any ONCIX responsive documents	650	
7-Mar-12	Wed	Email with Broadcasting Board of Governors to inquire about any discoverable material	650	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
7-Mar-12	Wed	Email with Department of the Interior to inquire about any discoverable material	650	
7-Mar-12	Wed	Email with FBI -sent response to defense request for FBI LE investigative files	650	
7-Mar-12	Wed	Email with FBI-coordinate for a phone meeting	650	
7-Mar-12	Wed	Email with FBI-provided guidance on evidence classification guide	650	
7-Mar-12	Wed	Email with FBI-received response from FBI regarding proposed language	650	
7-Mar-12	Wed	Email with GSA to request update on status of search for discoverable material	650	
7-Mar-12	Wed	Email with International Trade Commission to inquire about any discoverable material	650	
7-Mar-12	Wed	Email with NSF to inquire about any discoverable material	650	
7-Mar-12	Wed	Email with OGA2-requested authority to release information	650	
7-Mar-12	Wed	Email with OPM to inquire about any discoverable material	650	
7-Mar-12	Wed	Email with United States Agency for International Development to inquire about any discoverable material	650	
7-Mar-12	Wed	Email with USMS to inquire about any discoverable material	650	
7-Mar-12	Wed	Email with USPS received damage assessment	650	
7-Mar-12	Wed	Motions practice to include research and drafting	650	
7-Mar-12	Wed	Phone call with BBG to inquire about any discoverable material	650	
7-Mar-12	Wed	Phone call with DOA to inquire about any discoverable material	650	
7-Mar-12	Wed	Phone call with DOI to inquire about any discoverable material	650	
7-Mar-12	Wed	Phone call with FBI focused on discovery	650	
7-Mar-12	Wed	Phone call with FTC to inquire about any discoverable material	650	
7-Mar-12	Wed	Phone call with GAD	650	
7-Mar-12	Wed	Phone call with ODNI	650	
7-Mar-12	Wed	Phone call with ONDCPE to inquire about any discoverable material	650	
7-Mar-12	Wed	Sent follow up email to Dept. Commerce	650	
7-Mar-12	Wed	Sent follow up email to Nuclear Regulatory Commission 1	650	
7-Mar-12	Wed	Sent follow up email to Nuclear Regulatory Commission 2	650	
7-Mar-12	Wed	Sent follow up email to OPM	650	
7-Mar-12	Wed	Sent follow up email to the ITC	650	
8-Mar-12	Thu	Email from Treasury Department with damage assessment	651	
8-Mar-12	Thu	Email with ODNI-received input on examples of classified evidence	651	
8-Mar-12	Thu	Email with OGA2-received response from review of prosecution Filing	651	
8-Mar-12	Thu	Email with OGA2-requested update	651	
8-Mar-12	Thu	Email with Treasury-received damage assessment	651	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
8-Mar-12	Thu	Motions practice to include research and drafting	651	
8-Mar-12	Thu	Worked on Speedy Trial Tracker	651	
9-Mar-12	Fri	Email with OPM's request that the prosecution comply with Touhy to retrieve documents	652	
9-Mar-12	Fri	Motions practice to include research and drafting	652	
9-Mar-12	Fri	Sent follow up email to the ITC	652	
11-Mar-12	Sun	Communication with defense-defense requested that prosecution retain a commercial email account to resolve email issues	654	
11-Mar-12	Sun	Complete research and memorandum of discovery of drafts	654	
11-Mar-12	Sun	Complete research and memorandum of relevance of actual harm	654	
11-Mar-12	Sun	Motions practice to include research and drafting	654	
12-Mar-12	Mon	Email from DoE with DoE response to NCIX	655	
12-Mar-12	Mon	Email with Energy received damage assessment without classification markings	655	
12-Mar-12	Mon	Email with ITC General Counsel's office to inquire about any discoverable material	655	
12-Mar-12	Mon	Email with ITC-provided contact information for General Counsel's office	655	
12-Mar-12	Mon	Motions practice to include research and drafting	655	
12-Mar-12	Mon	Phone call with DOJ	655	
12-Mar-12	Mon	Phone call with ITC to inquire about any discoverable material	655	
12-Mar-12	Mon	Phone call with ONDCPE to inquire about any discoverable material	655	
12-Mar-12	Mon	Prepare for Upcoming Article 39(a)	655	
12-Mar-12	Mon	Sent email to ITC OGC to reschedule meeting due to upcoming motions hearings	655	
12-Mar-12	Mon	Worked to further develop evidence and witnesses	655	
13-Mar-12	Tue	Communication with defense-defense inquired into what steps the government has done to ensure it has received all emails given email issues	656	
13-Mar-12	Tue	Discovery production: Bates # 00411367 - 00412613 (1247 pages), including CID information/Attestations/PTC Visitation Logs, Audio Logs [Unclassified]	656	
13-Mar-12	Tue	Email with ATF-agency requests clarification as to what security measures are in place to protect classified docs	656	
13-Mar-12	Tue	Motions practice to include research and drafting	656	
13-Mar-12	Tue	Prepare for Upcoming Article 39(a)	656	
13-Mar-12	Tue	The Dept. Energy sends their damage assessment to the prosecution via JWICS	656	
13-Mar-12	Tue	Worked on Speedy Trial Tracker	656	
14-Mar-12	Wed	Communication with defense-defense requested clarification whether the applicable OCA identified the defense filing as a spillage	657	
14-Mar-12	Wed	Email with DOS-discussed draft damage assessment	657	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
14-Mar-12	Wed	Email with United States Peace Corps to inquire about any discoverable material	657	
14-Mar-12	Wed	Motions practice to include research and drafting	657	
14-Mar-12	Wed	Prepare for Upcoming Article 39(a)	657	
14-Mar-12	Wed	Prosecution team at Fort Meade for Motions Hearing	657	
14-Mar-12	Wed	Worked on Speedy Trial Tracker	657	
15-Mar-12	Thu	ARTICLE 39(a) AT FORT MEADE, MD BEGINS	658	
15-Mar-12	Thu	Article 39(a)	658	
15-Mar-12	Thu	Email with DOC-provided point of contact at Office of General Counsel for further coordination	658	
15-Mar-12	Thu	Motions practice to include research and drafting	658	
15-Mar-12	Thu	Phone call with EDVA	658	
15-Mar-12	Thu	Prosecution team at Fort Meade for Motions Hearing	658	
15-Mar-12	Thu	Received forwarded email from OPM OGC regarding Touhy request to release information	658	
16-Mar-12	Fri	ARTICLE 39(a) AT FORT MEADE, MD ENDS	659	
16-Mar-12	Fri	COURT ISSUES CLASSIFIED INFORMATION PROTECTIVE ORDER	659	
16-Mar-12	Fri	PROSECUTION PRODUCES CLASSIFIED INFORMATION TO THE DEFENSE	659	
16-Mar-12	Fri	Article 39(a)	659	
16-Mar-12	Fri	Court issues protective order governing classified information	659	
16-Mar-12	Fri	Discovery production: Bates # 00412614 - 00417914 (5301 pages), including FBI information [Unclassified]	659	
16-Mar-12	Fri	Email from DSJA, MDW-emails OTJAG for an update regarding prudential search request for HQDA material	659	
16-Mar-12	Fri	GSA OGC - States that the JWICS address for the prosecution has been rejecting emails and asks for updated information	659	
16-Mar-12	Fri	Motions practice to include research and drafting	659	
16-Mar-12	Fri	Prosecution team at Fort Meade for Motions Hearing	659	
16-Mar-12	Fri	Worked on Speedy Trial Tracker	659	
17-Mar-12	Sat	Motions practice to include research and drafting	660	
17-Mar-12	Sat	To GSA OGC - stated that we would address the communication issues and determine another means of receiving the damage assessment if necessary	660	
19-Mar-12	Mon	Dept Commerce OGC - States that they must receive the written request before releasing any information	662	
19-Mar-12	Mon	Email with ATF-agency requests clarification as to what security measures are in place to protect sensitive docs	662	
19-Mar-12	Mon	Email with ATF-responded to ATF request dated 13 March 2012 identifying protective orders and security measures	662	
19-Mar-12	Mon	Leave (Wife Surgery)	662	
19-Mar-12	Mon	Motions practice to include research and drafting	662	
19-Mar-12	Mon	To Dept Commerce OGC - written request for discoverable information	662	
20-Mar-12	Tue	BBG OGC - Follow up email	663	

APPELLATE EXHIBIT \_\_\_\_\_

Page \_\_\_\_\_ of Page(s)



Date	Week Day	EVENT	Total Time	RCM 707 Clock
20-Mar-12	Tue	Email with DOA to request update on search for discoverable material	663	
20-Mar-12	Tue	Email with NARA to inquire about any discoverable material	663	
20-Mar-12	Tue	Email with NASA to request update on status of request for any discoverable material	663	
20-Mar-12	Tue	Email with NRC to request update of status of search for discoverable material	663	
20-Mar-12	Tue	Email with NSF to request contact information for Office of General Counsel	663	
20-Mar-12	Tue	FTC OGC - Follow up email	663	
20-Mar-12	Tue	Leave (Wife Surgery)	663	
20-Mar-12	Tue	MDW Exchange server crashes and erases all unsaved emails (not in PST file)	663	
20-Mar-12	Tue	Motions practice to include research and drafting	663	
20-Mar-12	Tue	VA OGC - Follow up email	663	
21-Mar-12	Wed	Email with DOS-request to disclose IRTF assessment of DOS equities	664	
21-Mar-12	Wed	Email with OGA1-prosecution sent copy of other Agencies' information for review and consent to disclose	664	
21-Mar-12	Wed	Leave (Wife Surgery)	664	
21-Mar-12	Wed	Motions practice to include research and drafting	664	
21-Mar-12	Wed	Phone call with DOJ	664	
21-Mar-12	Wed	Phone call with DOS for discovery meeting concerning damage assessment and prudential search request	664	
21-Mar-12	Wed	UCMJ v Commissions research	664	
21-Mar-12	Wed	Worked on Speedy Trial Tracker	664	
22-Mar-12	Thu	Email from VA with response to request	665	
22-Mar-12	Thu	Email with BBG to request update on research for discoverable material	665	
22-Mar-12	Thu	Email with DA-discussed obtaining defense access to NWC	665	
22-Mar-12	Thu	Email with FBI-prosecution sent other Agency's information for review by FBI in order to produce in discovery	665	
22-Mar-12	Thu	Email with NASA received portion of damage assessment via email	665	
22-Mar-12	Thu	Email with OGA2-requested review for OGA2 equities	665	
22-Mar-12	Thu	Email with VA-received damage assessment	665	
22-Mar-12	Thu	Evidence research	665	
22-Mar-12	Thu	From BBG OGC - Stated they are still trying to track down their copy of the assessment	665	
22-Mar-12	Thu	From NRC - States that OGC point of contact was out of the office due to a death in the family and will be back next week	665	
22-Mar-12	Thu	Leave (Wife Surgery)	665	
22-Mar-12	Thu	Motions practice to include research and drafting	665	
22-Mar-12	Thu	Phone call with CCIU	665	
22-Mar-12	Thu	Phone call with NSF to inquire about any discoverable material	665	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
23-Mar-12	Fri	Communication with defense-defense requested update on whether defense will be given SIPRNET access near Mr. Coombs' office in Rhode Island	666	
23-Mar-12	Fri	Court orders prosecution to begin process of producing DOS draft damage report	666	
23-Mar-12	Fri	DOA OGC point of contact on leave	666	
23-Mar-12	Fri	Leave (Wife Surgery)	666	
23-Mar-12	Fri	Motions practice to include research and drafting	666	
24-Mar-12	Sat	DOA OGC point of contact on leave	667	
24-Mar-12	Sat	Leave (Wife Surgery)	667	
24-Mar-12	Sat	Motions practice to include research and drafting	667	
25-Mar-12	Sun	DOA OGC point of contact on leave	668	
25-Mar-12	Sun	Leave (Wife Surgery)	668	
25-Mar-12	Sun	Motions practice to include research and drafting	668	
26-Mar-12	Mon	Communication with defense-defense requested that prosecution identify which document(s) provided in discovery identify the list of authorized programs for DCGS-A	669	
26-Mar-12	Mon	Defense Forensic Request of Relevant Computers	669	
26-Mar-12	Mon	DOA OGC point of contact on leave	669	
26-Mar-12	Mon	Email with DOS-submitted Touhy request	669	
26-Mar-12	Mon	Email with OPM to inquire about any discoverable material	669	
26-Mar-12	Mon	GSA OGC out on Navy duty all week	669	
26-Mar-12	Mon	Leave (Wife Surgery)	669	
26-Mar-12	Mon	Motions practice to include research and drafting	669	
26-Mar-12	Mon	Sent follow up email to Dept. Interior OGC	669	
26-Mar-12	Mon	Worked on Speedy Trial Tracker	669	
26-Mar-12	Mon	Worked to further develop evidence and witnesses	669	
27-Mar-12	Tue	Communication with defense-defense requested assistance submitting Touhy request	670	
27-Mar-12	Tue	Communication with defense-defense requested clarification on what has been produced in discovery and under what discovery standard the prosecution produced that material	670	
27-Mar-12	Tue	Communication with defense-defense requested clarification on whether grand jury information will be produced in discovery and under what discovery standard the prosecution will produce that material	670	
27-Mar-12	Tue	DOA OGC point of contact on leave	670	
27-Mar-12	Tue	Email DSJA, MDW-emails OTJAG for an update regarding prudential search request for HQDA material	670	
27-Mar-12	Tue	Email with DIA-received witnesses names	670	
27-Mar-12	Tue	Email with HQDA-informed prosecution that they believed they could meet Court suspense for responsive prudential search request documents	670	
27-Mar-12	Tue	Gathered all Protective Orders in response to MJ's order	670	
27-Mar-12	Tue	GSA OGC out on Navy duty all week	670	
27-Mar-12	Tue	Leave (Wife Surgery)	670	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
27-Mar-12	Tue	Motions practice to include research and drafting	670	
27-Mar-12	Tue	The prosecution team reaches out to 2/10MTN to try and facilitate the collection of hard drives by CCIU agents	670	
27-Mar-12	Tue	Worked on Speedy Trial Tracker	670	
28-Mar-12	Wed	RCM 802 TELEPHONIC CONFERENCE	671	
28-Mar-12	Wed	DOA OGC point of contact on leave	671	
28-Mar-12	Wed	From GSA OGC - Stated that they will be on Navy duty all week and will try to have another attorney send the damage assessment	671	
28-Mar-12	Wed	Leave (Wife Surgery)	671	
28-Mar-12	Wed	Motions practice to include research and drafting	671	
28-Mar-12	Wed	Phone call with CCIU	671	
28-Mar-12	Wed	Sent follow up email to GSA OGC	671	
29-Mar-12	Thu	Continue drafting response stating that actual damage is irrelevant	672	
29-Mar-12	Thu	DOA OGC point of contact on leave	672	
29-Mar-12	Thu	Drafted reciprocal discovery request	672	
29-Mar-12	Thu	Email with ATF responded to ATF request dated 19 March 2012 identifying protective orders and security measures	672	
29-Mar-12	Thu	Email with BBG to request update on research for discoverable material	672	
29-Mar-12	Thu	Email with DISA-sent pretrial publicity order	672	
29-Mar-12	Thu	Email with DOA to request update on research for discoverable material	672	
29-Mar-12	Thu	Email with DOI to inquire about any discoverable material	672	
29-Mar-12	Thu	Email with HHS to request update on research for discoverable material	672	
29-Mar-12	Thu	Email with NARA to inquire about any discoverable material	672	
29-Mar-12	Thu	GSA OGC out on Navy duty all week	672	
29-Mar-12	Thu	Leave (Wife Surgery)	672	
29-Mar-12	Thu	Motions practice to include research and drafting	672	
29-Mar-12	Thu	Phone call with USAID to inquire about any discoverable material	672	
29-Mar-12	Thu	Phone call with VA to discuss discovery	672	
29-Mar-12	Thu	Review draft of response discussing irrelevance of actual damage	672	
29-Mar-12	Thu	Sent follow up email to DOA OGC; Second OGC offers to have the documents brought to the prosecution team on 30 march	672	
29-Mar-12	Thu	Sent follow up email to ITC	672	
29-Mar-12	Thu	Sent follow up email to NRC	672	
29-Mar-12	Thu	Sent follow up email to USAID; Received OGC Point of Contact for damage assessment; Asked to review any discoverable material: set up MTG for 30 March	672	
29-Mar-12	Thu	Sent followup email to FTC	672	
30-Mar-12	Fri	Defense Discovery Request for Relevant Search Terms (Program List)	673	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
30-Mar-12	Fri	DOA OGC - Drop off of damage assessment and limitations of information use	673	
30-Mar-12	Fri	Drafted written request for OPM damage assessment	673	
30-Mar-12	Fri	Email from NRC with NRC assessment	673	
30-Mar-12	Fri	Email with DOA about damage assessment	673	
30-Mar-12	Fri	Email with DOA coordinated the delivery of the damage assessment	673	
30-Mar-12	Fri	Email with DOS-discussed draft damage assessment	673	
30-Mar-12	Fri	Email with FTC received damage assessment	673	
30-Mar-12	Fri	Email with FTC to request update of status of search for discoverable material	673	
30-Mar-12	Fri	Email with NRC received damage assessment	673	
30-Mar-12	Fri	From DOA OGC - Stated they were enroute to deliver the damage assessment to the prosecution	673	
30-Mar-12	Fri	GSA OGC out on Navy duty all week	673	
30-Mar-12	Fri	Introduction to prosecution team	673	
30-Mar-12	Fri	Leave	673	
30-Mar-12	Fri	Leave (Wife Surgery)	673	
30-Mar-12	Fri	Motions practice to include research and drafting	673	
30-Mar-12	Fri	Phone call with ATF to inquire about any discoverable material	673	
30-Mar-12	Fri	Phone call with BBG to inquire about any discoverable material	673	
30-Mar-12	Fri	Phone call with FRS to inquire about any discoverable material	673	
30-Mar-12	Fri	Phone call with FTC to inquire about any discoverable material	673	
30-Mar-12	Fri	Phone call with HHS to inquire about any discoverable material	673	
30-Mar-12	Fri	Phone call with ITC to inquire about any discoverable material	673	
30-Mar-12	Fri	Phone call with NARA to inquire about any discoverable material	673	
30-Mar-12	Fri	Phone call with NRC to inquire about any discoverable material	673	
30-Mar-12	Fri	Phone call with NSF to inquire about any discoverable material	673	
30-Mar-12	Fri	Phone call with TVA to inquire about any discoverable material	673	
30-Mar-12	Fri	Phone call with USAID to inquire about any discoverable material	673	
30-Mar-12	Fri	Phone call with USMS to inquire about any discoverable material	673	
30-Mar-12	Fri	Prosecution retrieves classified response from Department of Agriculture and subsequently discloses it to the defense	673	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
30-Mar-12	Fri	Prosecution reviews confidential response from Nuclear Regulatory Commission and subsequently discloses it to the defense	673	
30-Mar-12	Fri	Prosecution reviews response from Federal Trade Commission and subsequently discloses it to the defense	673	
30-Mar-12	Fri	USAID OGC - Details of prosecution request for damage assessments	673	
31-Mar-12	Sat	Communication with defense-defense requested clarification whether the accused is charged with stealing or converting	674	
31-Mar-12	Sat	CPT von Elten joined team	674	
31-Mar-12	Sat	Motions practice to include research and drafting	674	
1-Apr-12	Sun	Documentary Evidence Processing	675	
2-Apr-12	Mon	Case familiarization -- read Article 32 Investigation report	676	
2-Apr-12	Mon	Email from TVA OGC - TVA states that cannot identify requested document; the prosecution team put them in contact with other agency to retrieve document	676	
2-Apr-12	Mon	Email with DIA-prudential search request clarification request	676	
2-Apr-12	Mon	Email with DOJ-request for update on prudential search request response	676	
2-Apr-12	Mon	Email with NSF to request contact information for recipient of prosecution's request to disclose to defense	676	
2-Apr-12	Mon	Email with OPM-submitted written Touhy request consistent with OPM's demands to review damage assessment	676	
2-Apr-12	Mon	Leave	676	
2-Apr-12	Mon	Motions practice to include research and drafting	676	
2-Apr-12	Mon	Phone call with GSA to inquire about any discoverable material	676	
2-Apr-12	Mon	Phone call with OTJAG in reference to handling, use, or discovery of classified information	676	
2-Apr-12	Mon	Phone call with VA to discuss discovery	676	
3-Apr-12	Tue	Case familiarization -- read Article 32 Investigation report	677	
3-Apr-12	Tue	Communication with defense-defense requested additional funding for forensic experts	677	
3-Apr-12	Tue	Drafted written request for Dept. Commerce Damage assessment	677	
3-Apr-12	Tue	Email with DOC to request DOC to forward any damage assessment to the prosecution	677	
3-Apr-12	Tue	Email with GSA-sent SIPR email to GSA to resolve email issues in retrieving damage assessment	677	
3-Apr-12	Tue	Motions practice to include research and drafting	677	
3-Apr-12	Tue	Phone call with CCIU	677	
3-Apr-12	Tue	Phone call with DIA concerning updated prudential search request for IRTF information	677	
3-Apr-12	Tue	Phone call with multiple parties regarding MDW Email issues and commercial email security concerns	677	
3-Apr-12	Tue	Phone call with ODNI	677	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
3-Apr-12	Tue	Phone call with ONDCPE to inquire about any discoverable material	677	
3-Apr-12	Tue	Worked on Speedy Trial Tracker	677	
4-Apr-12	Wed	Case familiarization -- review timelines	678	
4-Apr-12	Wed	Communication with defense-defense inquired how much of the remaining approved funds for the forensic experts exists	678	
4-Apr-12	Wed	Dept Commerce OGC - Sent written request to review damage assessment	678	
4-Apr-12	Wed	Email with ATF to request update on research for discoverable material	678	
4-Apr-12	Wed	Email with BBG to request update on research for discoverable material	678	
4-Apr-12	Wed	Email with DISA-sent documents to review with WARNO that we would like to turn them over	678	
4-Apr-12	Wed	Email with Energy to request confirmation of classification level of document	678	
4-Apr-12	Wed	Email with Energy-confirmed document is classified SECRET//NOFORN	678	
4-Apr-12	Wed	Email with HUD confirmed document is unclassified	678	
4-Apr-12	Wed	Email with HUD to request clarification of classification level of damage assessment	678	
4-Apr-12	Wed	Email with NASA received entire damage assessment	678	
4-Apr-12	Wed	Email with NASA to request to review entire damage assessment	678	
4-Apr-12	Wed	Email with OPM worked with OPM to coordinate courier arrangements	678	
4-Apr-12	Wed	From OPM OGC - Approved Touhy request, will make arrangements for the prosecution to receive a copy of the damage assessment	678	
4-Apr-12	Wed	GSA - Sent follow up email to OGC to receive copy of damage assessment; replied saying they will send the assessment as soon as possible	678	
4-Apr-12	Wed	Motions practice to include research and drafting	678	
4-Apr-12	Wed	Phone call with AKO security to establish backup account for Mr. Coombs	678	
4-Apr-12	Wed	Phone call with ITC to inquire about any discoverable material	678	
4-Apr-12	Wed	Phone call with NARA to inquire about any discoverable material	678	
4-Apr-12	Wed	Request for limited defense Access to SIPRNET (APPROVED)	678	
4-Apr-12	Wed	Worked with defense on expert funding request	678	
5-Apr-12	Thu	Case familiarization -- review timelines and discovery motion	679	
5-Apr-12	Thu	Dept. Labor OGC - request to review damage assessment; redirected to different counsel	679	
5-Apr-12	Thu	Email with DA-discussed witnesses	679	
5-Apr-12	Thu	Email with DOL to request any discoverable material	679	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
5-Apr-12	Thu	Email with HHS to request update on research for discoverable material	679	
5-Apr-12	Thu	From OPM Security - wanted to know when the prosecution team would be able to pick up the documents; arranged to pick them up on 10 Apr 12	679	
5-Apr-12	Thu	From USMS OGC - Stated that our request has been forwarded to several areas in the organization and they will respond ASAP	679	
5-Apr-12	Thu	Motions practice to include research and drafting	679	
5-Apr-12	Thu	NSF OGC - Made arrangements to pick up damage assessment on 10 Apr 12	679	
5-Apr-12	Thu	Phone call with DOI to inquire about any discoverable material	679	
5-Apr-12	Thu	Phone call with NSF to inquire about any discoverable material	679	
5-Apr-12	Thu	Phone call with USMS to inquire about any discoverable material	679	
5-Apr-12	Thu	Request for Consent to Disclose Classified Information to defense	679	
6-Apr-12	Fri	BBG OGC - Put the OGC in contact with NCIX to assist in obtaining copies of their damage assessment	680	
6-Apr-12	Fri	Communication with defense-defense requested timeline for when grand jury material will be produced to the defense	680	
6-Apr-12	Fri	Communication with defense-defense submitted request for additional funding for forensic experts	680	
6-Apr-12	Fri	Completed 404b notice	680	
6-Apr-12	Fri	DOS receives the Touhy request submitted by the prosecution team	680	
6-Apr-12	Fri	Email with BBG BBG confirmed NCIX has only original response and to request to contact NCIX	680	
6-Apr-12	Fri	Email with BBG- emailed BBG the other agency's points of contact so that BBG can coordinate to retrieve document requested	680	
6-Apr-12	Fri	Email with DA-submitted requests to disclose	680	
6-Apr-12	Fri	Email with HQDA-sent signed approval for defense security expert at NWC to use SIPR	680	
6-Apr-12	Fri	From BBG OGC - discussed possible courses of action to receive copy of damage assessment	680	
6-Apr-12	Fri	From Dept. Commerce OGC - Reply stating that coordination for pick up of the damage assessment will begin next week	680	
6-Apr-12	Fri	Motions practice to include research and drafting	680	
6-Apr-12	Fri	Phone call with BBG to inquire about any discoverable material	680	
6-Apr-12	Fri	Research Article 104	680	
6-Apr-12	Fri	The prosecution puts the BBG OGC in contact with other agency to find a copy of their damage assessment	680	



Date	Week Day	EVENT	Total Time	RCM 707 Clock
6-Apr-12	Fri	The prosecution team meets with EDVA regarding grand jury transcripts and prudential search request update	680	
6-Apr-12	Fri	TVA approves the release of their damage assessment to the prosecution team	680	
6-Apr-12	Fri	Worked on Speedy Trial Tracker	680	
6-Apr-12	Fri	Worked to further develop evidence and witnesses	680	
7-Apr-12	Sat	Motions practice to include research and drafting	681	
7-Apr-12	Sat	Phone call with GAD	681	
8-Apr-12	Sun	Motions practice to include research and drafting	682	
8-Apr-12	Sun	TVA approves the release of their damage assessment to the prosecution team	682	
9-Apr-12	Mon	Communication with defense-defense requested clarification of what discovery standard the prosecution used in its review of grand jury material	683	
9-Apr-12	Mon	Continue researching judicial notice and drafting hypothetical	683	
9-Apr-12	Mon	Email to other agency requesting a copy of the original TVA damage assessment email after the organization approved its release	683	
9-Apr-12	Mon	Email with CENTCOM-requested updated status of response to requests	683	
9-Apr-12	Mon	Email with CYBERCOM-sent update	683	
9-Apr-12	Mon	Email with DOI to inquire about any discoverable material	683	
9-Apr-12	Mon	Email with FBI-coordinate for a phone meeting	683	
9-Apr-12	Mon	Email with NARA to inquire about any discoverable material	683	
9-Apr-12	Mon	Email with ODNI-requested update regarding requests to ODNI	683	
9-Apr-12	Mon	Email with SOUTHCOM-sent accounting of what they owe	683	
9-Apr-12	Mon	Email with TVA-received damage assessment	683	
9-Apr-12	Mon	Email with USMS-received damage assessment	683	
9-Apr-12	Mon	From ATF OGC - Stated that another counsel member will contact the prosecution team shortly	683	
9-Apr-12	Mon	Gathering Attestations	683	
9-Apr-12	Mon	Motions practice to include research and drafting	683	
9-Apr-12	Mon	OPM Security - Reconfirmed pick up time and date for damage assessment	683	
9-Apr-12	Mon	Phone call with DOI to inquire about any discoverable material	683	
9-Apr-12	Mon	Phone call with DOJ	683	
9-Apr-12	Mon	Phone call with DOS focused on Touhy request	683	
9-Apr-12	Mon	Phone call with FBI focused on discovery	683	
9-Apr-12	Mon	Phone call with GAD	683	
9-Apr-12	Mon	Research evidentiary issues	683	
9-Apr-12	Mon	The prosecution team meets with EDVA regarding GJ Transcripts and prudential search request update	683	
9-Apr-12	Mon	Worked to further develop evidence and witnesses	683	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
10-Apr-12	Tue	Communication with defense-defense requested that the prosecution identify those documents relating to grand jury testimony which have been disclosed to the defense	684	
10-Apr-12	Tue	Email with FBI-coordinate for a phone meeting	684	
10-Apr-12	Tue	Email with GSA-received damage assessment	684	
10-Apr-12	Tue	Email with NARA-received damage assessment	684	
10-Apr-12	Tue	Email with NSF-received damage assessment	684	
10-Apr-12	Tue	Email with OPM-received damage assessment	684	
10-Apr-12	Tue	Gathering Attestations	684	
10-Apr-12	Tue	Meeting-with USN Code 30	684	
10-Apr-12	Tue	Motions practice to include research and drafting	684	
10-Apr-12	Tue	Phone call with CCIU	684	
10-Apr-12	Tue	Phone call with DOI to inquire about any discoverable material	684	
10-Apr-12	Tue	Phone call with FRS to inquire about any discoverable material	684	
10-Apr-12	Tue	Phone call with HHS to inquire about any discoverable material 1	684	
10-Apr-12	Tue	Phone call with HHS to inquire about any discoverable material 2	684	
10-Apr-12	Tue	Phone call with HHS to inquire about any discoverable material 3	684	
10-Apr-12	Tue	Research Judicial Notice	684	
10-Apr-12	Tue	Worked to further develop evidence and witnesses	684	
11-Apr-12	Wed	Communication with defense-defense requested an update on the digital recordings of the motion hearings	685	
11-Apr-12	Wed	Dept. Transportation - Requested signed copy of damage assessment	685	
11-Apr-12	Wed	Email from other agency-with TVA damage assessment	685	
11-Apr-12	Wed	Email with DOC-received damage assessment	685	
11-Apr-12	Wed	Email with ODNI to confirm whether ODNI/NCIX has forensic results or investigative files	685	
11-Apr-12	Wed	Email with ODNI-ODNI responded to prosecution request for update	685	
11-Apr-12	Wed	FRB Security - requested secret email address for lead prosecutor to forward damage assessment	685	
11-Apr-12	Wed	FRB Security - sent JWICS email address for FRB to forward their damage assessment	685	
11-Apr-12	Wed	From Dept. Commerce Intel Section - Request to schedule pick up of damage assessment; arranged for same day pick up	685	
11-Apr-12	Wed	Motions practice to include research and drafting	685	
11-Apr-12	Wed	Phone call with DOI to inquire about any discoverable material	685	
11-Apr-12	Wed	Phone call with FRS to inquire about any discoverable material	685	

APPELLATE EXHIBIT \_\_\_\_\_

Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
11-Apr-12	Wed	Prosecution reviews OGA1 damage assessment and subsequently made summary available for inspection IAW MRE 505(g)(2)	685	
11-Apr-12	Wed	Prosecution reviews two versions of OGA1 damage assessment	685	
11-Apr-12	Wed	Research Judicial Notice	685	
12-Apr-12	Thu	ATF OGC - Follow up email asking to review damage assessment sent to NCIX	686	
12-Apr-12	Thu	ATF OGC - Requested secret email address to forward damage assessment	686	
12-Apr-12	Thu	ATF OGC - Sent SIPRNET email address to receive damage assessment	686	
12-Apr-12	Thu	BBG OGC - Follow up email asking if the other agency was able to provide them with a copy of their damage assessment; Stated they would reengage the other agency to get a status update	686	
12-Apr-12	Thu	BBG OGC coordinates with other agency to have them forward the BBG damage assessment to the prosecution team	686	
12-Apr-12	Thu	Communication with defense-defense requested that MAJ Kemkes and CPT Bouchard be removed from all future emails	686	
12-Apr-12	Thu	Dept. Interior - Follow up email asking to review damage assessment sent to the other agency	686	
12-Apr-12	Thu	Discovery production: Bates # 00417915 - 00419646 (1732 pages), including FBI information, accused AKO-S email, trial documents, DISA and JIEDDO information [Classified and Unclassified]	686	
12-Apr-12	Thu	Discovery production: Bates # 00419647 - 00419804 (158 pages), including CID information, damage assessment(s), motions hearing audio [Unclassified]	686	
12-Apr-12	Thu	Draft Memorandum discussing evidentiary issues	686	
12-Apr-12	Thu	Draft talking points for oral argument for Articles 104 and 134	686	
12-Apr-12	Thu	Email from other agency with a copy of the TVA damage assessment	686	
12-Apr-12	Thu	Email from other agency with BBG assessment	686	
12-Apr-12	Thu	Email USAID OGC - Follow up email asking to review damage assessment	686	
12-Apr-12	Thu	Email with BBG received damage assessment	686	
12-Apr-12	Thu	Email with FTC received approval to disclose damage assessment to the defense	686	
12-Apr-12	Thu	Email with ITC coordinated meeting for ITC to deliver damage assessment	686	
12-Apr-12	Thu	Email with ONDPE received damage assessment	686	
12-Apr-12	Thu	From Dept. Transportation - still looking for a signed copy of damage assessment	686	
12-Apr-12	Thu	GCMCA Approval of Additional Funding of defense Forensic Computer Experts	686	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
12-Apr-12	Thu	Motions practice to include research and drafting	686	
12-Apr-12	Thu	Phone call with ATF to inquire about any discoverable material	686	
12-Apr-12	Thu	Phone call with CCIU focused on Fort Drum harddrives	686	
12-Apr-12	Thu	Phone call with DOJ	686	
12-Apr-12	Thu	Phone call with USAID to inquire about any discoverable material	686	
12-Apr-12	Thu	Prosecution discloses additional portion of FBI file to the defense	686	
12-Apr-12	Thu	Review grand jury information	686	
12-Apr-12	Thu	TVA OGC - Classification level of damage assessment; received confirmation of classification level	686	
13-Apr-12	Fri	Accused IMC Request	687	
13-Apr-12	Fri	BBG OGC - Confirmed documents sent by other agency are the organization's damage assessment	687	
13-Apr-12	Fri	Communication with defense-defense inquired when the prosecution received the documents produced in discovery	687	
13-Apr-12	Fri	Communication with defense-defense inquired whether the prosecution has resolved the logistical issues of having Mr. Coombs' family receive badges for the upcoming motion hearing	687	
13-Apr-12	Fri	Communication with defense-defense requested the name of the Department of State witness that will testify at the upcoming motion hearing	687	
13-Apr-12	Fri	Continue drafting evidentiary memorandum	687	
13-Apr-12	Fri	Email from FRS with FRS assessment	687	
13-Apr-12	Fri	Email with DOL notified that DOL is searching for any responsive records	687	
13-Apr-12	Fri	Email with DOS-discussed draft damage assessment	687	
13-Apr-12	Fri	Email with FRS received damage assessment	687	
13-Apr-12	Fri	Email with OGA2-received response to review of another Agency's information	687	
13-Apr-12	Fri	Gathering Attestations	687	
13-Apr-12	Fri	Motions practice to include research and drafting	687	
13-Apr-12	Fri	Phone call with DOL to inquire about any discoverable material	687	
13-Apr-12	Fri	Phone call with SOUTHCOM	687	
15-Apr-12	Sun	Email with DISA-sent request for Witnesses and Evidence	689	
15-Apr-12	Sun	Motions practice to include research and drafting	689	
16-Apr-12	Mon	Communication with defense-defense inquired whether there are any follow-up damage assessments from those previously produced to the defense	690	
16-Apr-12	Mon	Communication with defense-defense requested assistance with travel arrangements for forensic experts	690	
16-Apr-12	Mon	Draft evidentiary memorandum	690	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
16-Apr-12	Mon	Email with OGA2-sought clarification on reason for another Agency's information	690	
16-Apr-12	Mon	Email with USPS received approval to disclose damage assessment to the defense	690	
16-Apr-12	Mon	From Dept. Transportation - made arrangements to pick up the documents in person on 18 Apr 12	690	
16-Apr-12	Mon	Motions practice to include research and drafting	690	
16-Apr-12	Mon	Notified FBI and DOJ of additional documents to review	690	
16-Apr-12	Mon	Phone call with CCIU	690	
16-Apr-12	Mon	Phone call with DOL to inquire about any discoverable material	690	
16-Apr-12	Mon	Phone call with HHS to discuss prosecution's request; provided point of contact for any responsive documents	690	
16-Apr-12	Mon	Worked on Speedy Trial Tracker	690	
16-Apr-12	Mon	Worked to further develop evidence and witnesses	690	
17-Apr-12	Tue	Draft evidentiary memorandum	691	
17-Apr-12	Tue	Meeting-with DOS focused on damage assessment	691	
17-Apr-12	Tue	Meeting-with FBI and EDVA	691	
17-Apr-12	Tue	Motions practice to include research and drafting	691	
17-Apr-12	Tue	Phone call with CCIU	691	
17-Apr-12	Tue	Phone call with EDVA focused on grand jury transcripts	691	
17-Apr-12	Tue	Prosecution reviews DOS draft damage report	691	
17-Apr-12	Tue	Worked on Speedy Trial Tracker	691	
18-Apr-12	Wed	Dept. Commerce - Follow up email to receive a signed copy of damage assessment	692	
18-Apr-12	Wed	Draft evidentiary memorandum	692	
18-Apr-12	Wed	Email with DOI DOI to request prosecution submit formal request for material	692	
18-Apr-12	Wed	Email with DOI-submitted formal request for material	692	
18-Apr-12	Wed	Email with FBI -conducted review of FBI file for redactions	692	
18-Apr-12	Wed	Email with FBI-concurred with providing other Agency's information in classified discovery	692	
18-Apr-12	Wed	Email with FBI-prosecution sent impact review with discoverable portions highlighted	692	
18-Apr-12	Wed	Email with Transportation-received signed copy of damage assessment	692	
18-Apr-12	Wed	FBI and DOJ completed additional document review	692	
18-Apr-12	Wed	Motions practice to include research and drafting	692	
18-Apr-12	Wed	Phone call with DIA	692	
18-Apr-12	Wed	Phone call with DOJ focused on 793 and 1030 discussions	692	
18-Apr-12	Wed	Phone call with DOS	692	
18-Apr-12	Wed	Reviewed FBI impact statement and engaged in discussions with FBI and DOJ representatives regarding the prosecution's findings	692	
18-Apr-12	Wed	Worked on Speedy Trial Tracker	692	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
19-Apr-12	Thu	BBG OGC - Requested secret email address to send the prosecution request to produce the assessment to the defense	693	
19-Apr-12	Thu	Communication with defense-defense asked who redacted the FBI documents and under what standard	693	
19-Apr-12	Thu	Communication with defense-defense requested clarification why the courier cards for MAJ Kemkes and CPT Bouchard must be returned	693	
19-Apr-12	Thu	Communication with defense-defense requested hard copies of charged documents for 18 USC 793 offenses delivered to Naval War College	693	
19-Apr-12	Thu	DIA provides prosecution with additional records responsive to prudential search request	693	
19-Apr-12	Thu	DOA OGC - Requested secret email address to send the prosecution request to produce the assessment to the defense; Forwarded our email to their security officer to better facilitate JWICS communication	693	
19-Apr-12	Thu	Draft evidentiary memorandum	693	
19-Apr-12	Thu	Email from HHS OGC - regarding damage assessment	693	
19-Apr-12	Thu	Email from HHS OGC - regarding damage assessment 1	693	
19-Apr-12	Thu	Email from HHS OGC - regarding damage assessment 2	693	
19-Apr-12	Thu	Email with DA-discussed legal research issue	693	
19-Apr-12	Thu	Email with DIA -received DIA prudential search request results	693	
19-Apr-12	Thu	Email with DOA to request contact information for recipient of prosecution's request to disclose to defense	693	
19-Apr-12	Thu	Email with DOA-DOA forwarded request to Office of General Counsel	693	
19-Apr-12	Thu	Email with DOC to request contact information for recipient of prosecution's request to disclose to defense	693	
19-Apr-12	Thu	Email with FAA to request contact information for recipient of prosecution's request to disclose to defense	693	
19-Apr-12	Thu	Email with FBI	693	
19-Apr-12	Thu	Email with HHS-received damage assessment	693	
19-Apr-12	Thu	Email with ONDCPE to request contact information for recipient of prosecution's request to disclose to defense	693	
19-Apr-12	Thu	FAA OGC - Requested secret email address to send the prosecution request to produce the assessment to the defense; provided an intermediary point of contact to better facilitate JWICS communication; received JWICS addresses for the intermediary and their deputy	693	
19-Apr-12	Thu	From Dept. Commerce - stated they would look again for the information; informed the department that the prosecution would be sending an email requesting a secret email address to forward our the prosecution request to produce the assessment to the defense; OGC stated they would respond asap	693	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
19-Apr-12	Thu	Motions practice to include research and drafting	693	
19-Apr-12	Thu	Phone call with DOS	693	
20-Apr-12	Fri	Communication with defense-defense inquired into what steps the prosecution has taken to resolve contracting issues for forensic experts and requested that the prosecution provide a point of contact for contracting issues	694	
20-Apr-12	Fri	Communication with defense-defense requested a copy of the current contract regarding forensic experts based upon the approved funding request	694	
20-Apr-12	Fri	Draft evidentiary memorandum	694	
20-Apr-12	Fri	Email with DA-receive update regarding file search	694	
20-Apr-12	Fri	Email with DOS-discussed draft damage assessment	694	
20-Apr-12	Fri	From Dept. Commerce - requested clarification of request for OGC	694	
20-Apr-12	Fri	Motions practice to include research and drafting	694	
20-Apr-12	Fri	Phone call with DOS	694	
20-Apr-12	Fri	Worked on Appellate Exhibit Boxes	694	
21-Apr-12	Sat	Email with CENTCOM-prosecution received POC for OCAs	695	
21-Apr-12	Sat	Motions practice to include research and drafting	695	
21-Apr-12	Sat	Worked on Appellate Exhibit boxes	695	
22-Apr-12	Sun	Motions practice to include research and drafting	696	
22-Apr-12	Sun	Prepare for Upcoming Article 39(a)	696	
23-Apr-12	Mon	DA contacts OTJAG requesting an extension on the given suspense IOT transfer the hundreds of documents that apply to the request to disc	697	
23-Apr-12	Mon	Draft section III disclosures	697	
23-Apr-12	Mon	Email with DA-discuss search for responsive materials	697	
23-Apr-12	Mon	Email with HQDA-OTJAG who notifies the prosecution that it had started to receive information responsive to prudential search request	697	
23-Apr-12	Mon	Motions practice to include research and drafting	697	
23-Apr-12	Mon	Phone call with ODNI	697	
23-Apr-12	Mon	Prepare for Article 39a	697	
23-Apr-12	Mon	Prosecution team at Fort Meade for Motions Hearings	697	
24-Apr-12	Tue	ARTICLE 39(a) AT FORT MEADE, MD BEGINS	698	
24-Apr-12	Tue	Article 39(a) hearing	698	
24-Apr-12	Tue	Discovery production: Bates # 00419805 - 00445503 (25699 pages), including Interim CID Forensic Reports [Classified and Unclassified]	698	
24-Apr-12	Tue	Email with HQDA-DA notified prosecution that DA was compiling the information responsive to prosecution's request and should have documents ready on 27 Apr 12	698	
24-Apr-12	Tue	From Dept. Commerce - requested clarification of request for OGC; Explained why the request is classified	698	
24-Apr-12	Tue	Motions practice to include research and drafting	698	
25-Apr-12	Wed	Article 39(a)	699	



Date	Week Day	EVENT	Total Time	RCM 707 Clock
25-Apr-12	Wed	Draft exhibit seal order	699	
25-Apr-12	Wed	From Dept. Interior - stated they will send the damage assessment to our classified email	699	
25-Apr-12	Wed	IMC Request memo by accused	699	
25-Apr-12	Wed	Motions practice to include research and drafting	699	
25-Apr-12	Wed	Phone call with DOS	699	
26-Apr-12	Thu	ARTICLE 39(a) AT FORT MEADE, MD ENDS	700	
26-Apr-12	Thu	Article 39(a)	700	
26-Apr-12	Thu	Email with CENTCOM-received response to request for updated status of response to requests	700	
26-Apr-12	Thu	Email with OGA2-received response to clarification on necessary redactions for another Agency's information	700	
26-Apr-12	Thu	From ITC - Asked to meet on 1 or 2 May 12 to deliver damage assessment; replied that we will have an answer by the following day	700	
26-Apr-12	Thu	Motions practice to include research and drafting	700	
27-Apr-12	Fri	Email from OGA1 - provided notice of requested redactions in another Agency's information	701	
27-Apr-12	Fri	Email with DIA-updated regarding status of case	701	
27-Apr-12	Fri	ITC - confirmed that we would be able to meet on 2 May 12	701	
27-Apr-12	Fri	Meeting-with OGA1	701	
27-Apr-12	Fri	Motions practice to include research and drafting	701	
27-Apr-12	Fri	Retrieve DAG2 files responsive to prudential search request	701	
28-Apr-12	Sat	Email with TCAP for research	702	
29-Apr-12	Sun	Motions practice to include research and drafting	703	
30-Apr-12	Mon	Email with HQDA-DA provided prosecution with an update on the search for responsive material to prosecution's request	704	
30-Apr-12	Mon	From Dept. Commerce - Informed the prosecution that they have received the signed damage assessment and to schedule a time to pick it up	704	
30-Apr-12	Mon	ITC OGC - Asked for written request in accordance with Executive Order 13526 to deliver the damage assessment	704	
30-Apr-12	Mon	Meeting-with OGA1	704	
30-Apr-12	Mon	Motions practice to include research and drafting	704	
30-Apr-12	Mon	Received classified email addresses for BBG OGC	704	
1-May-12	Tue	Communication with defense-defense requested that prosecution identify the forensic report dealing with a particular individual's computer	705	
1-May-12	Tue	Continue drafting memorandum on admissibility of specific evidence issue	705	
1-May-12	Tue	Dept. Commerce - asked about picking up the damage assessment on 3 May 12	705	
1-May-12	Tue	Email with DOI to request damage assessment	705	
1-May-12	Tue	ITC - Received damage assessment	705	
1-May-12	Tue	ITC - Sent directions to office IOT facilitate a meeting	705	
1-May-12	Tue	LPD	705	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
1-May-12	Tue	Motions practice to include research and drafting	705	
1-May-12	Tue	Researched specific discovery issue/memo	705	
1-May-12	Tue	TDS Approval IMC Request	705	
1-May-12	Tue	USAID - Asked about receiving a copy of their damage assessment	705	
2-May-12	Wed	ATF OGC - Stated that the documents received via JWICS were not the damage assessments requested and elaborated on the prosecution's request to locate the correct documents; replied that they will double check their SIPR archives	706	
2-May-12	Wed	Dept. Commerce - Rescheduled pick up of signed damage assessment for 4 May 12	706	
2-May-12	Wed	Email from DoI with reponse to other agency	706	
2-May-12	Wed	Email with Department of Energy-discussed our request for discoverable information	706	
2-May-12	Wed	Email with DOA-provided proper contact information for Office of General Counsel	706	
2-May-12	Wed	Email with DOI received damage assessment	706	
2-May-12	Wed	Email with ITC-received damage assessment	706	
2-May-12	Wed	Email with OGA2-requested formal memorandum on release of information for another Agency's information	706	
2-May-12	Wed	Email with SEC to request whether SEC provided any verbal response to explain whether any damage transpired	706	
2-May-12	Wed	Email with TVA received approval to disclose damage assessment to the defense	706	
2-May-12	Wed	Email with VA received approval to disclose damage assessment to the defense	706	
2-May-12	Wed	From SEC OGC - Confirms they have no responsive documents	706	
2-May-12	Wed	Int'l Trade Commission document drop-off	706	
2-May-12	Wed	MDW unable to receive emails from outside organizations	706	
2-May-12	Wed	Motions practice to include research and drafting	706	
2-May-12	Wed	ONDCP OGC - Received classified email addresses to transmit the prosecution request to produce the assessment to the defenses	706	
2-May-12	Wed	Phone call-witness interviews	706	
3-May-12	Thu	DISA email training	707	
3-May-12	Thu	Email with BBG to request authority to disclose damage assessment to the defense	707	
3-May-12	Thu	Email with DOA to request authority to disclose damage assessment to the defense	707	
3-May-12	Thu	Email with DOC to request authority to disclose damage assessment to the defense	707	
3-May-12	Thu	Email with DOL to request update on status of search for discoverable material	707	
3-May-12	Thu	Email with Energy memorialized our request for authority to disclose classified damage assessment to the defense	707	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
3-May-12	Thu	Email with FAA to request authority to disclose damage assessment to the defense	707	
3-May-12	Thu	Email with FRS to request authority to disclose damage assessment to the defense	707	
3-May-12	Thu	Email with GSA to request authority to disclose damage assessment to the defense	707	
3-May-12	Thu	Email with ITC to request authority to disclose damage assessment to the defense	707	
3-May-12	Thu	Email with NASA to request authority to disclose damage assessment to the defense	707	
3-May-12	Thu	Email with NRC to request authority to disclose damage assessment to the defense	707	
3-May-12	Thu	Email with NSF to request authority to disclose damage assessment to the defense	707	
3-May-12	Thu	Email with ONDCPE to request authority to disclose damage assessment to the defense	707	
3-May-12	Thu	Email with OPM to request authority to disclose damage assessment to the defense	707	
3-May-12	Thu	Email with SEC SEC memorialized its verbal response in writing and provided to prosecution	707	
3-May-12	Thu	Email with SSA to request authority to disclose damage assessment to the defense	707	
3-May-12	Thu	Email with Transportation to request authority to disclose damage assessment to the defense	707	
3-May-12	Thu	Email with Treasury to request authority to disclose damage assessment to the defense	707	
3-May-12	Thu	Email with USAID notified that USAID did not submit an independent review to ONCIX	707	
3-May-12	Thu	Email with VA to request update on whether VA approves disclosure of document to the defense	707	
3-May-12	Thu	From Dept. Commerce - provided classified email addresses to transmit the prosecution request to produce the assessment to the defense	707	
3-May-12	Thu	From Dept. Commerce - stated that 4 May 12 would be good to pick up the signed damage assessment	707	
3-May-12	Thu	Motions practice to include research and drafting	707	
3-May-12	Thu	Received FBI case file update	707	
3-May-12	Thu	Request to ONCIX for disclosure of responses from government agencies	707	
3-May-12	Thu	Requests authority to disclose DHS damage assessment to the defense	707	
3-May-12	Thu	USAID - Asked for email memorializing that no organization specific assessment was created	707	
4-May-12	Fri	Created errata sheet	708	
4-May-12	Fri	Dept. Commerce - Received damage assessment	708	

FBI EXHIBIT

Page \_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
4-May-12	Fri	Dept. Commerce OGC - Forwarded prosecution request to produce the assessment to another senior counsel	708	
4-May-12	Fri	Dept. Interior - arranged MTG to discuss the damage assessment	708	
4-May-12	Fri	Dept. Labor - sends damage assessment	708	
4-May-12	Fri	Dept. Transportation - Approves request to turn over assessment to the defense	708	
4-May-12	Fri	Email with CYBERCOM-request for discovery of damage assessment	708	
4-May-12	Fri	Email with DOI to request and received approval to disclose document to the defense	708	
4-May-12	Fri	Email with DOL-received damage assessment	708	
4-May-12	Fri	Email with FCC-received approval to disclose damage assessment to the defense	708	
4-May-12	Fri	Email with HUD-received approval to disclose damage assessment to the defense	708	
4-May-12	Fri	Email with MCC-received approval to disclose damage assessment to the defense	708	
4-May-12	Fri	Email with NASA-received approval to disclose damage assessment to the defense	708	
4-May-12	Fri	Email with OGA1-prosecution asked agency to review its proposed redactions of another Agency's document	708	
4-May-12	Fri	Email with Transportation-received approval to disclose damage assessment to the defense	708	
4-May-12	Fri	From Dept. Commerce - confirms that the damage assessment can be picked up at 1000 hours today	708	
4-May-12	Fri	From NASA OGC - Forwarded the prosecution request to produce the assessment to senior counsel	708	
4-May-12	Fri	GCMCA Approval IMC Request	708	
4-May-12	Fri	Motions practice to include research and drafting	708	
4-May-12	Fri	OPM OGC - Approves request to turn over assessment to the defense	708	
4-May-12	Fri	Phone call with GSA to discuss prosecution's request	708	
4-May-12	Fri	Received Dept. Commerce damage assessment	708	
4-May-12	Fri	Submitted Request to Produce Damage Assessment (CYBERCOM)	708	
4-May-12	Fri	Worked to further develop evidence and witnesses	708	
5-May-12	Sat	Email with FBI-sent "treat as" list for OCA review	709	
5-May-12	Sat	Email with ODNI-sent "treat as" list for OCA review	709	
5-May-12	Sat	Email with OGA2-sent "treat as" list for OCA review	709	
5-May-12	Sat	Email with OPM received approval to disclose damage assessment to the defense	709	
5-May-12	Sat	JATSOC training	709	
5-May-12	Sat	Motions practice to include research and drafting	709	
5-May-12	Sat	Prosecution begins updated FBI case file review in legal discovery software	709	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
7-May-12	Mon	ATF OGC - Follow up email to review damage assessment	711	
7-May-12	Mon	Created errata sheet	711	
7-May-12	Mon	Email with FBI-meeting on FBI file redactions	711	
7-May-12	Mon	Email with NSF received approval to disclose damage assessment to the defense	711	
7-May-12	Mon	Meeting with OGA2	711	
7-May-12	Mon	Motions practice to include research and drafting	711	
7-May-12	Mon	Phone call with witness interview	711	
7-May-12	Mon	Prosecution re-reviews OGA2 damage assessment	711	
7-May-12	Mon	Prosecution reviews classified response from OGA2	711	
7-May-12	Mon	Review OGA2 damage assessment	711	
7-May-12	Mon	Worked to further develop evidence and witnesses	711	
8-May-12	Tue	Communication with defense-defense requested a legal administrator	712	
8-May-12	Tue	Dept. Transportation - conflicting markings on portions of the damage assessment	712	
8-May-12	Tue	Email from OGA1 - concurred with prosecution request to make another Agency's information available in discovery	712	
8-May-12	Tue	Email from OGA2 - request to redact info from another Agency's information	712	
8-May-12	Tue	Email with DOA received approval to disclose damage assessment to the defense	712	
8-May-12	Tue	Email with FRS received approval to disclose damage assessment to the defense	712	
8-May-12	Tue	Email with NRC received approval to disclose damage assessment to the defense	712	
8-May-12	Tue	Email with OGA1 receiving approval for classified document from other organization	712	
8-May-12	Tue	FBI file review	712	
8-May-12	Tue	Motions practice to include research and drafting	712	
8-May-12	Tue	OGA2 requests redactions from other agency's document	712	
8-May-12	Tue	Research sentencing	712	
8-May-12	Tue	Research specific topic with charge sheets	712	
8-May-12	Tue	SEC OGC - Approves request to turn over assessment to the defense	712	
9-May-12	Wed	Motions practice to include research and drafting	713	
9-May-12	Wed	PT test	713	
10-May-12	Thu	ATF - Follow up email to track down copy of the damage assessment	714	
10-May-12	Thu	DHS OGC - Sent the prosecution's request to produce the assessment to the defense	714	
10-May-12	Thu	Drafted LIO motion filing	714	
10-May-12	Thu	Email with OGA1-prosecution asked agency to review its proposed redactions of another Agency's document	714	
10-May-12	Thu	Email with ONDCPE received approval to disclose damage assessment to the defense	714	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
10-May-12	Thu	Email with USAID to request confirmation that USAID did not complete a damage assessment	714	
10-May-12	Thu	Motions practice to include research and drafting	714	
10-May-12	Thu	Phone call with GAD	714	
11-May-12	Fri	Conclude work on evidence memo	715	
11-May-12	Fri	Court grants the prosecutions' request for reconsideration and subsequently denies the request	715	
11-May-12	Fri	Email with HQDA-prosecution retrieved DA records responsive to prosecution's request	715	
11-May-12	Fri	Email with SSA received approval to disclose damage assessment to the defense	715	
11-May-12	Fri	Meeting-with EDVA	715	
11-May-12	Fri	Motions practice to include research and drafting	715	
11-May-12	Fri	Prosecution receives media devices with HQDA information responsive to DoD prudential search request	715	
13-May-12	Sun	Email to witness to coordinate a time for interview	717	
13-May-12	Sun	Motions practice to include research and drafting	717	
14-May-12	Mon	Communication with defense-defense inquired whether it may make copies of discovery labeled unclassified	718	
14-May-12	Mon	Email with DA-discussed witnesses	718	
14-May-12	Mon	Email with DOC received approval to disclose damage assessment to the defense	718	
14-May-12	Mon	Email with DOS-discussed review of draft damage assessment	718	
14-May-12	Mon	Email with Export-Import Bank of US to inquire about any discoverable material	718	
14-May-12	Mon	Email with FMC to inquire about any discoverable material	718	
14-May-12	Mon	Email with MMC to inquire about any discoverable material	718	
14-May-12	Mon	Email with ODNI-contacted ODNI to discuss the NCIX draft damage assessment and discovery	718	
14-May-12	Mon	Email with OPI received damage assessment	718	
14-May-12	Mon	Email with OPI to inquire about any discoverable material	718	
14-May-12	Mon	Email with SSA to inquire about any discoverable material	718	
14-May-12	Mon	Email with SSS to inquire about any discoverable material	718	
14-May-12	Mon	Email with Treasury received approval to disclose damage assessment to the defense	718	
14-May-12	Mon	EXIM - Stated they did not produce any assessments or other relevant documents	718	
14-May-12	Mon	Motions practice to include research and drafting	718	
14-May-12	Mon	Obtain assessment documents from Department of State	718	
14-May-12	Mon	Peace Corps - Request to review damage assessment sent to NCIX	718	
14-May-12	Mon	Phone call with CCIU	718	
14-May-12	Mon	Phone call with Export-Import Bank of US to inquire about any discoverable material	718	
14-May-12	Mon	Phone call with FCA to inquire about any discoverable material	718	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
14-May-12	Mon	Phone call with FMC to inquire about any discoverable material	718	
14-May-12	Mon	Phone call with MMC to inquire about any discoverable material	718	
14-May-12	Mon	Phone call with OPI to inquire about any discoverable material	718	
14-May-12	Mon	Phone call with SBA to inquire about any discoverable material	718	
14-May-12	Mon	Phone call with USPC to inquire about approval to disclose to the defense	718	
14-May-12	Mon	Research issue relating to charge sheet	718	
14-May-12	Mon	Review EDVA protective orders	718	
14-May-12	Mon	Worked to further develop evidence and witnesses	718	
15-May-12	Tue	Begin drafting Inspection Requirements Order	719	
15-May-12	Tue	Communication with defense-defense requested the dates of the unclassified damage assessment emails	719	
15-May-12	Tue	Discovery production: Bates # 00445504 - 00447091 (1588 pages), including FBI information [Classified]	719	
15-May-12	Tue	Discovery production: Bates # 00447092 - 00447392 (301 pages), including Administrative documents, CID information, and damage assessment(s) [Unclassified]	719	
15-May-12	Tue	Discovery production: Bates # 00447393 - 00447439 (47 pages), including Damage assessments [Classified]	719	
15-May-12	Tue	Email with CENTCOM-submitted witness request	719	
15-May-12	Tue	Email with FAA received approval to disclose damage assessment to the defense	719	
15-May-12	Tue	Email with FAA to request update on status of request to disclose assessment to the defense	719	
15-May-12	Tue	Email with INSCOM-requested witnesses and evidence	719	
15-May-12	Tue	Email with ODNI-sent request for witnesses and evidence	719	
15-May-12	Tue	Email with OGA2-received response from review of defense pleadings	719	
15-May-12	Tue	Email with SOUTHCOM-requested witnesses and evidence	719	
15-May-12	Tue	Meeting with contractor for discovery software	719	
15-May-12	Tue	Motions practice to include research and drafting	719	
15-May-12	Tue	Prosecution discloses additional portion of FBI file to the defense	719	
15-May-12	Tue	Prosecution sends discoverable documents from update to FBI and DOJ for review	719	
15-May-12	Tue	Treasury - Approves request to turn over documents to the defense	719	
15-May-12	Tue	Worked to further develop evidence and witnesses	719	
16-May-12	Wed	Conclude drafting Inspection Requirements Order	720	
16-May-12	Wed	Created errata sheet	720	
16-May-12	Wed	Email with DHS-discussed Court Order	720	
16-May-12	Wed	Email with DOS-discussed draft damage assessment	720	



Date	Week Day	EVENT	Total Time	RCM 707 Clock
16-May-12	Wed	Email with FBI-prosecution sent documents from FBI case file for further review	720	
16-May-12	Wed	From Peace Corps OGC - States that they will need a Touhy request to respond to the prosecution	720	
16-May-12	Wed	Motions practice to include research and drafting	720	
16-May-12	Wed	Phone call with CCIU	720	
16-May-12	Wed	Phone call with CID to discuss evidence	720	
16-May-12	Wed	Work on OGA1 disclosures	720	
17-May-12	Thu	Email with BBG received approval to disclose damage assessment to the defense	721	
17-May-12	Thu	Email with DIA -received conditions for defense to view IRTF damage assessment	721	
17-May-12	Thu	Email with DIA-presented disclosure options	721	
17-May-12	Thu	Email with ODNI to inquire about any discoverable material with NCPC	721	
17-May-12	Thu	Email with ODNI to inquire about any discoverable material with NCTC	721	
17-May-12	Thu	FBI and DOJ completed review	721	
17-May-12	Thu	Meeting-with ODNI	721	
17-May-12	Thu	Motions practice to include research and drafting	721	
17-May-12	Thu	Prosecution contacted DNI: National Counterproliferation Center	721	
17-May-12	Thu	Prosecution contacted DNI: National Counterterrorism Center	721	
17-May-12	Thu	Research Net-Centric Diplomacy Database	721	
17-May-12	Thu	Worked to further develop evidence and witnesses	721	
18-May-12	Fri	Discovery production: Bates # 00447440 - 00447666 (227 pages), including FBI information [Classified and Unclassified]	722	
18-May-12	Fri	Discovery production: DOS Draft Damage Assessment available for inspection with prosecution [Classified with Special Control Measures]	722	
18-May-12	Fri	Email from OGA1 with approved prosecution request to disclose documents in discovery	722	
18-May-12	Fri	Email from OGA1 with final copy of approval to disclose another Agency's information	722	
18-May-12	Fri	Motions practice to include research and drafting	722	
18-May-12	Fri	Obtained draft assessment documents from Department of State	722	
18-May-12	Fri	OSJA Major Promotion	722	
18-May-12	Fri	Worked to further develop evidence and witnesses	722	
19-May-12	Sat	Documentary Evidence Processing	723	
21-May-12	Mon	Communication with defense-defense inquired into what standard was used to redact grand jury testimony and whether the material was discoverable under Brady	725	
21-May-12	Mon	DIA authorizes defense access to IRTF report	725	
21-May-12	Mon	Discovery production: Bates # 00447667 - 00447817 (151 pages), including Grand jury information [Unclassified]	725	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
21-May-12	Mon	Discovery production: Bates # 00447818 - 00447848 (31 pages), including Damage assessments and CIA information [Classified]	725	
21-May-12	Mon	Email with DHS-discussed Court Order	725	
21-May-12	Mon	Email with Energy received properly marked damage assessment	725	
21-May-12	Mon	Email with FBI-prosecution requested substitutions be used instead of redactions in impact statement	725	
21-May-12	Mon	Email with USAID confirmed USAID did not complete a damage assessment	725	
21-May-12	Mon	Meeting-witness interview at Fort McNair, DC	725	
21-May-12	Mon	Motions practice to include research and drafting	725	
21-May-12	Mon	Phone call with TCAP	725	
21-May-12	Mon	Prosecution discloses remainder of FBI file to the defense	725	
21-May-12	Mon	Reviewed JRCF Canvas Interview Worksheets	725	
21-May-12	Mon	Reviewed transcripts of grand jury testimony	725	
21-May-12	Mon	USAID Security - confirms that the organization did not complete an assessment	725	
21-May-12	Mon	Worked to further develop evidence and witnesses	725	
22-May-12	Tue	Communication with defense-defense requested access to the Department of State draft damage assessment	726	
22-May-12	Tue	Email to DOJ for contact info for CEA, OMB, OSTP, and OUSTR	726	
22-May-12	Tue	Email to White House counsel office for contact info for CEA, OMB, OSTP, OUSTR, and PIAB	726	
22-May-12	Tue	Email with CEA to request contact information for Office of General Counsel	726	
22-May-12	Tue	Email with FBI-concurred with proposed substitutions in impact assessment	726	
22-May-12	Tue	Email with OMB to inquire about any discoverable material	726	
22-May-12	Tue	Meeting-with OGA1	726	
22-May-12	Tue	Motions practice to include research and drafting	726	
22-May-12	Tue	Worked to further develop evidence and witnesses	726	
23-May-12	Wed	Email from DoE with DoE assessment	727	
23-May-12	Wed	Email with Energy received approval to disclose damage assessment to the defense	727	
23-May-12	Wed	Email with GSA-GSA sent prosecution approval statement to disclose document to the defense	727	
23-May-12	Wed	Motions practice to include research and drafting	727	
23-May-12	Wed	Phone call with GAD	727	
23-May-12	Wed	Research specific discovery topic	727	
23-May-12	Wed	Worked to further develop evidence and witnesses	727	
24-May-12	Thu	Discovery #2 Response filing	728	
24-May-12	Thu	Discovery production: Bates # 00447849 - 00447944 (96 pages), including Pretrial confinement recordings and photos, CID information, and trial documents [Classified]	728	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
24-May-12	Thu	Email with DHS-notified that DHS is in the process of clearing the damage assessment for disclosure to the defense	728	
24-May-12	Thu	Email with DHS-requested an update on the status of our request to disclose the damage assessment to the defense	728	
24-May-12	Thu	Email with Export-Import Bank of US-notified that agency did not produce a damage assessment	728	
24-May-12	Thu	Email with ITC to request update on status of request to disclose assessment to the defense	728	
24-May-12	Thu	Email with ODNI-requested to review NCIX draft damage assessment	728	
24-May-12	Thu	EXIM - confirms they did not submit any documents or assessments to NCIX	728	
24-May-12	Thu	Meeting-with DOS	728	
24-May-12	Thu	Motions practice to include research and drafting	728	
24-May-12	Thu	Request consent to disclose classified information to the accused (DAG2)	728	
24-May-12	Thu	Request for OCA (DA G2) Approval of Discovery Disclosure	728	
25-May-12	Fri	Leave	729	
25-May-12	Fri	Motions practice to include research and drafting	729	
25-May-12	Fri	Training Holiday - Memorial Day Holiday	729	
26-May-12	Sat	Leave	730	
26-May-12	Sat	Motions practice to include research and drafting	730	
27-May-12	Sun	Leave	731	
27-May-12	Sun	Motions practice to include research and drafting	731	
28-May-12	Mon	Leave	732	
28-May-12	Mon	Memorial Day Holiday	732	
28-May-12	Mon	Motions practice to include research and drafting	732	
29-May-12	Tue	Discovery production: Bates # 00447945 - 00449240 (1296 pages), including Trial documents [Classified]	733	
29-May-12	Tue	Email with INSCOM-received witness names	733	
29-May-12	Tue	Email with OGA2-sent ex parte motions for substitutions and other documents to review Redactions	733	
29-May-12	Tue	Email with SSS notified SSS did not create a damage assessment	733	
29-May-12	Tue	Meeting-with security clearance investigator	733	
29-May-12	Tue	Motions practice to include research and drafting	733	
29-May-12	Tue	Worked to further develop evidence and witnesses	733	
30-May-12	Wed	RCM 802 TELEPHONIC CONFERENCE	734	
30-May-12	Wed	ATF - Follow up email regarding the location of their damage assessment	734	
30-May-12	Wed	Communication with defense-defense requested access to the chain of command for each security expert to discuss their job requirements	734	
30-May-12	Wed	Email with DHS-notified that DHS is still in the process of clearing the document for disclosure to the defense	734	

APPELLATE EXHIBIT \_\_\_\_\_

Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
30-May-12	Wed	Email with DHS-requested an update on the status of our request to disclose the damage assessment to the defense	734	
30-May-12	Wed	Email with DOS-discussed witness production	734	
30-May-12	Wed	Email with MMC notified that MMC did not produce damage assessment	734	
30-May-12	Wed	Email with OGA2-sent copy of classified Government MRE 505(g)(2) motion redaction review	734	
30-May-12	Wed	Email with ONDI-ODNI responded to prosecution request to review NCIX draft damage assessment	734	
30-May-12	Wed	Motions practice to include research and drafting	734	
30-May-12	Wed	ODNI Letter to Prosecution	734	
30-May-12	Wed	OPIC OGC - Follow up email to review damage assessment	734	
31-May-12	Thu	Article 39a rehearsal	735	
31-May-12	Thu	Email with CENTCOM-discussed responses to search requests	735	
31-May-12	Thu	Email with DA-received update on discovery requests	735	
31-May-12	Thu	Email with OGA2-received response to redactions of ex parte motions for substitutions and other documents	735	
31-May-12	Thu	Email with OPI received approval to disclose damage assessment to the defense	735	
31-May-12	Thu	Email with OPI to request approval to disclose document to the defense	735	
31-May-12	Thu	Meeting-with DOS	735	
31-May-12	Thu	Meeting-with OGA2	735	
31-May-12	Thu	Motions practice to include research and drafting	735	
1-Jun-12	Fri	Communication with defense-defense requested reappointment of security experts to reflect job requirements	736	
1-Jun-12	Fri	Email from White House counsel office with contact info for PIAB	736	
1-Jun-12	Fri	Email to White House counsel office for contact info for CEA, OMB, OSTP, OUSTR, and PIAB	736	
1-Jun-12	Fri	Email with DA-discussed witnesses	736	
1-Jun-12	Fri	Email with Farm Credit Administration to inquire about any discoverable material	736	
1-Jun-12	Fri	Email with OGA2 -received response from review of Defense pleadings	736	
1-Jun-12	Fri	Email with Small Business Administration to inquire about any discoverable material	736	
1-Jun-12	Fri	Meeting-with OGA2	736	
1-Jun-12	Fri	Motions practice to include research and drafting	736	
1-Jun-12	Fri	Prep for motions	736	
1-Jun-12	Fri	Worked to further develop evidence and witnesses	736	
2-Jun-12	Sat	Communication with defense-defense notified the prosecution that it intended to publish each motion filed on this date	737	
2-Jun-12	Sat	Motions practice to include research and drafting	737	
2-Jun-12	Sat	Worked on Appellate Exhibit boxes	737	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
3-Jun-12	Sun	Motions practice to include research and drafting	738	
3-Jun-12	Sun	Worked on Appellate Exhibit boxes	738	
4-Jun-12	Mon	Discovery production: Bates # 00449241 - 00449242 (2 pages), including DOE damage assessment [Classified]	739	
4-Jun-12	Mon	Draft Court order DOS witnesses	739	
4-Jun-12	Mon	Draft summary of Court rulings	739	
4-Jun-12	Mon	Email to White House counsel office and ODNI to coordinate telecon between organizations for CEA, OMB, OSTP, OUSTR, and PIAB	739	
4-Jun-12	Mon	Email with DOS-requested update on witnesses	739	
4-Jun-12	Mon	Leave	739	
4-Jun-12	Mon	Motions practice to include research and drafting	739	
4-Jun-12	Mon	Phone call with SOUTHCOM	739	
4-Jun-12	Mon	Prepare for Upcoming Article 39(a)	739	
4-Jun-12	Mon	Prosecution team TDY to Fort Meade for Motions Hearing	739	
4-Jun-12	Mon	Worked to further develop evidence and witnesses	739	
5-Jun-12	Tue	Email to White House counsel office and ODNI to coordinate telecon between organizations for CEA, OMB, OSTP, OUSTR, and PIAB	740	
5-Jun-12	Tue	Email with DHS-notified that DHS is nearly complete with the clearing process for document production	740	
5-Jun-12	Tue	Email with HQDA-sent signed approval for consent to disclose CI	740	
5-Jun-12	Tue	Leave	740	
5-Jun-12	Tue	Motions practice to include research and drafting	740	
5-Jun-12	Tue	Phone call with DISA 1	740	
5-Jun-12	Tue	Phone call with DISA 2	740	
5-Jun-12	Tue	Phone call with DOS	740	
5-Jun-12	Tue	Prepare for Upcoming Article 39(a)	740	
5-Jun-12	Tue	Prosecution team TDY to Fort Meade for Motions Hearing	740	
5-Jun-12	Tue	Research for MRE 505 and redactions	740	
5-Jun-12	Tue	Worked to further develop evidence and witnesses	740	
6-Jun-12	Wed	ARTICLE 39(a) AT FORT MEADE, MD BEGINS	741	
6-Jun-12	Wed	Article 39(a)	741	
6-Jun-12	Wed	Discovery production: DIA Information Review Task Force Report available for inspection with prosecution [Classified with Special Control Measures]	741	
6-Jun-12	Wed	Email with DIA-request for defense access substitute DIA assessment	741	
6-Jun-12	Wed	Email with OGA2-received response from review of defense pleadings	741	
6-Jun-12	Wed	Leave	741	
6-Jun-12	Wed	Motions practice to include research and drafting	741	
6-Jun-12	Wed	Phone call with DOS	741	
6-Jun-12	Wed	Research for relevant and necessary evidence	741	
6-Jun-12	Wed	Worked to further develop evidence and witnesses	741	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
7-Jun-12	Thu	Article 39(a)	742	
7-Jun-12	Thu	Drafted Seal Order for MJ	742	
7-Jun-12	Thu	Email with DHS-received approval to disclose DHS damage assessment to the defense in classified discovery	742	
7-Jun-12	Thu	Leave	742	
7-Jun-12	Thu	Motions practice to include research and drafting	742	
7-Jun-12	Thu	Phone call with CENTCOM	742	
7-Jun-12	Thu	Ruling (defense Motion-Compel ID of Brady)	742	
7-Jun-12	Thu	Worked to further develop evidence and witnesses	742	
8-Jun-12	Fri	ARTICLE 39(a) AT FORT MEADE, MD ENDS	743	
8-Jun-12	Fri	Article 39(a)	743	
8-Jun-12	Fri	Drafted Seal Orders for MJ	743	
8-Jun-12	Fri	Leave	743	
8-Jun-12	Fri	Motions practice to include research and drafting	743	
9-Jun-12	Sat	Leave	744	
9-Jun-12	Sat	Motions practice to include research and drafting	744	
10-Jun-12	Sun	Leave	745	
10-Jun-12	Sun	Motions practice to include research and drafting	745	
11-Jun-12	Mon	Communication with defense-defense requested that the prosecution prepare and produce an unclassified version of all classified damage assessments	746	
11-Jun-12	Mon	Email with OGA2-sent request for evidence and witnesses	746	
11-Jun-12	Mon	Email with OMB notified that no damage assessment was completed	746	
11-Jun-12	Mon	Leave	746	
11-Jun-12	Mon	Motions practice to include research and drafting	746	
11-Jun-12	Mon	Worked to further develop evidence and witnesses	746	
12-Jun-12	Tue	Communication with defense-defense inquired how holding up grand jury information violates the existing protective order	747	
12-Jun-12	Tue	Communication with defense-defense notified the prosecution of its intent to publish its motions filed on this date	747	
12-Jun-12	Tue	Email with FBI-sent proposed way forward with regard to redactions for comment	747	
12-Jun-12	Tue	Leave	747	
12-Jun-12	Tue	Motions practice to include research and drafting	747	
12-Jun-12	Tue	Worked to further develop evidence and witnesses	747	
13-Jun-12	Wed	Discovery production: Bates # 00449243 - 00449402 (160 pages), including DHS damage assessment [Classified]	748	
13-Jun-12	Wed	Email with CYBERCOM-sent filings to approve redactions	748	
13-Jun-12	Wed	Email with DIA-received approval to disclose substitute assessment	748	
13-Jun-12	Wed	Email with DOS-updated regarding status of case	748	
13-Jun-12	Wed	Email with FBI-sent defense motions to review redactions	748	
13-Jun-12	Wed	Email with OGA2-sent defense motions to review redactions	748	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
13-Jun-12	Wed	Leave	748	
13-Jun-12	Wed	Motions practice to include research and drafting	748	
13-Jun-12	Wed	Phone call with CCIU	748	
13-Jun-12	Wed	Phone call with FBI	748	
13-Jun-12	Wed	Worked to further develop evidence and witnesses	748	
14-Jun-12	Thu	Coordinate for unclassified damage assessments	749	
14-Jun-12	Thu	Email with OGA2-received response from review of defense pleadings	749	
14-Jun-12	Thu	Meeting-with DISA witness	749	
14-Jun-12	Thu	Motions practice to include research and drafting	749	
14-Jun-12	Thu	Worked to further develop evidence and witnesses	749	
15-Jun-12	Fri	Communication with defense-defense notified the prosecution that TDS does not have the ability to provide a legal administrator and requested that the prosecution provide a legal administrator	750	
15-Jun-12	Fri	Communication with defense-defense requested coordination for the defense to meet with the accused on 25 Jun 12	750	
15-Jun-12	Fri	Communication with defense-defense requested that the various agencies produce an unclassified version of their damage assessments	750	
15-Jun-12	Fri	Meeting-witness interview	750	
15-Jun-12	Fri	Meeting-witness interview 1	750	
15-Jun-12	Fri	Meeting-witness interview 2	750	
15-Jun-12	Fri	Motions practice to include research and drafting	750	
15-Jun-12	Fri	Worked to further develop evidence and witnesses	750	
16-Jun-12	Sat	Motions practice to include research and drafting	751	
17-Jun-12	Sun	Motions practice to include research and drafting	752	
18-Jun-12	Mon	Communication with defense-defense requested the appointment of a security expert when the defense reviews damage assessments	753	
18-Jun-12	Mon	Meeting-with DOS	753	
18-Jun-12	Mon	Motions practice to include research and drafting	753	
18-Jun-12	Mon	Sentencing witnesses	753	
18-Jun-12	Mon	Worked to further develop evidence and witnesses	753	
19-Jun-12	Tue	FBI approves disclosure of portions of FBI impact statement	754	
19-Jun-12	Tue	Meeting-with DOS	754	
19-Jun-12	Tue	Meeting-witness interview	754	
19-Jun-12	Tue	Motions practice to include research and drafting	754	
19-Jun-12	Tue	Worked to further develop evidence and witnesses	754	
20-Jun-12	Wed	Coordinate for unclassified damage assessments	755	
20-Jun-12	Wed	Motions practice to include research and drafting	755	
20-Jun-12	Wed	Worked to further develop evidence and witnesses	755	
21-Jun-12	Thu	Email with FCA confirmed FCA did not produce damage assessment	756	
21-Jun-12	Thu	Email with INSCOM-received attestation for evidence	756	



Date	Week Day	EVENT	Total Time	RCM 707 Clock
21-Jun-12	Thu	Motions practice to include research and drafting	756	
21-Jun-12	Thu	Worked to further develop evidence and witnesses	756	
22-Jun-12	Fri	Email with FBI-coordinate for a phone meeting	757	
22-Jun-12	Fri	Max Punishment LIO filing	757	
22-Jun-12	Fri	Motions practice to include research and drafting	757	
22-Jun-12	Fri	Prosecution submits FBI impact statement to Court for in camera review under MRE 505(g)(2)	757	
22-Jun-12	Fri	Worked to further develop evidence and witnesses	757	
23-Jun-12	Sat	Defense requests CYBERCOM records	758	
23-Jun-12	Sat	Motions practice to include research and drafting	758	
24-Jun-12	Sun	Email drafted Giglio response email	759	
24-Jun-12	Sun	Email with FBI-sent defense motions to review redactions	759	
24-Jun-12	Sun	Motions practice to include research and drafting	759	
25-Jun-12	Mon	Coordinate for unclassified damage assessments	760	
25-Jun-12	Mon	Email with DIA-arranged meeting to discuss discovery	760	
25-Jun-12	Mon	Motions practice to include research and drafting	760	
25-Jun-12	Mon	TDY to Ft. McNair	760	
26-Jun-12	Tue	DIA provides prosecution with additional records responsive to prudential search request	761	
26-Jun-12	Tue	Email with DA-discussed discovery	761	
26-Jun-12	Tue	Email with HQDA-prosecution requested assistance from DA to arrange meeting about DOD/DA taskers for material relating to this case, including HQDA	761	
26-Jun-12	Tue	Leave	761	
26-Jun-12	Tue	Meeting-with DIA focused on discovery	761	
26-Jun-12	Tue	Motions practice to include research and drafting	761	
27-Jun-12	Wed	Communication with defense-defense requested clarification from the prosecution with respect to the Court's discovery ruling	762	
27-Jun-12	Wed	Email to White House counsel office to explain Court Ruling on Compel Discovery 2 for PIAB	762	
27-Jun-12	Wed	Email with DA-arranged meeting regarding discovery	762	
27-Jun-12	Wed	Email with DIA -requested assistance from DIA in ascertaining witness	762	
27-Jun-12	Wed	Email with DIA-requested assistance from DIA in doc review	762	
27-Jun-12	Wed	Email with FMC to inquire about any discoverable material	762	
27-Jun-12	Wed	Email with HQDA-prosecution requested meeting with DA to discuss documents responsive to prosecution's request	762	
27-Jun-12	Wed	Leave	762	
27-Jun-12	Wed	Meeting with DOJ CCIPS attorneys	762	
27-Jun-12	Wed	Meeting-with FBI focused on discovery	762	
27-Jun-12	Wed	Motions practice to include research and drafting	762	
27-Jun-12	Wed	Phone call with DOJ	762	
27-Jun-12	Wed	Request DoD Personnel Clearance and Access	762	
27-Jun-12	Wed	TDY to Ft. McNair	762	
28-Jun-12	Thu	DOS document review	763	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
28-Jun-12	Thu	DOS finishes gathering and consolidating information responsive to the prosecution's prudential search request	763	
28-Jun-12	Thu	Email with HQDA-with DA to discuss documents responsive to prosecution's request	763	
28-Jun-12	Thu	Leave	763	
28-Jun-12	Thu	Motions practice to include research and drafting	763	
28-Jun-12	Thu	TDY to Ft. McNair	763	
29-Jun-12	Fri	DOS document review	764	
29-Jun-12	Fri	Leave	764	
29-Jun-12	Fri	Motions practice to include research and drafting	764	
29-Jun-12	Fri	TDY to Ft. McNair	764	
30-Jun-12	Sat	DoD document review	765	
30-Jun-12	Sat	Leave	765	
30-Jun-12	Sat	Motions practice to include research and drafting	765	
1-Jul-12	Sun	DoD document review	766	
1-Jul-12	Sun	Email to White House counsel office to coordinate phonecon Re: court ruling	766	
1-Jul-12	Sun	Leave	766	
1-Jul-12	Sun	Motions practice to include research and drafting	766	
1-Jul-12	Sun	Prosecution completes review of DIA records responsive to prudential search request	766	
2-Jul-12	Mon	Combat Trafficking Training	767	
2-Jul-12	Mon	Coordinate for unclassified damage assessments	767	
2-Jul-12	Mon	Discovery production: CIA WikiLeaks Task Force Report available for inspection with prosecution [Classified with Special Control Measures]	767	
2-Jul-12	Mon	Leave	767	
2-Jul-12	Mon	Motions practice to include research and drafting	767	
2-Jul-12	Mon	Worked on speedy trial calendar	767	
2-Jul-12	Mon	Worked to further develop evidence and witnesses	767	
3-Jul-12	Tue	Coordinate for unclassified damage assessments	768	
3-Jul-12	Tue	Discovery production: Bates # 00449403 - 00449464 (62 pages), including CID information, trial documents, and DISA logs [Unclassified]	768	
3-Jul-12	Tue	Discovery production: Bates # 00449465 - 00449552 (88 pages), including CID report, damage assessment(s), and accused's emails [Classified]	768	
3-Jul-12	Tue	Email with CYBERCOM-sent request to search and preserve records	768	
3-Jul-12	Tue	Email with OGA2-received response regarding proposed agency review of defense filings procedure	768	
3-Jul-12	Tue	Motions practice to include research and drafting	768	
3-Jul-12	Tue	Submit prudential search request to CYBERCOM	768	
3-Jul-12	Tue	Worked on speedy trial calendar	768	
4-Jul-12	Wed	Independence Day Holiday	769	
4-Jul-12	Wed	Motions practice to include research and drafting	769	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
4-Jul-12	Wed	Worked on speedy trial calendar	769	
5-Jul-12	Thu	Contacted to discuss results of prosecution's review of NGA records and authority to disclose the documents to the defense	770	
5-Jul-12	Thu	Email with CYBERCOM-resent request to search and preserve records	770	
5-Jul-12	Thu	Email with DIA-clarified release of discovery request	770	
5-Jul-12	Thu	Email with HQDA-prosecution delivered CD containing discoverable material to DA for review to disclose to defense	770	
5-Jul-12	Thu	Email with HQDA-prosecution notified DA of its completed review of material and what it identified as discoverable	770	
5-Jul-12	Thu	Meeting-with J6, MDW	770	
5-Jul-12	Thu	Motions practice to include research and drafting	770	
5-Jul-12	Thu	Phone call with ITC to discuss prosecution's request to disclose assessment to the defense	770	
5-Jul-12	Thu	Phone conversation with White House counsel office to discuss our requirement to review any potentially discoverable PIAB documents, informed that OSTP, OUSTR, and CEA did not have assessments	770	
5-Jul-12	Thu	Review documents at Department of State	770	
5-Jul-12	Thu	Worked on speedy trial calendar	770	
6-Jul-12	Fri	Communication with defense-defense requested access to the WikiLeaks Task Force report and Department of State damage assessment during the 16-20 Jul motion hearing	771	
6-Jul-12	Fri	Communication with defense-defense requested for the accused to be transported to Fort Meade TDS for any dates the Court is not in session during 16-20 Jul hearing	771	
6-Jul-12	Fri	Communication with defense-defense requested the prosecution transport a safe for storage of classified information to MAJ Hurley's office	771	
6-Jul-12	Fri	Meeting-with FBI focused on evidence	771	
6-Jul-12	Fri	Motions practice to include research and drafting	771	
6-Jul-12	Fri	Phone call with defense requested Article 13 witnesses	771	
6-Jul-12	Fri	Training Holiday - Independence Day Holiday	771	
6-Jul-12	Fri	Worked on speedy trial calendar	771	
7-Jul-12	Sat	Motions practice to include research and drafting	772	
9-Jul-12	Mon	Email with DOS-discussed discovery	774	
9-Jul-12	Mon	Email with FMC to inquire about any discoverable material	774	
9-Jul-12	Mon	Email with ITC received approval to disclose damage assessment to the defense	774	
9-Jul-12	Mon	Email with SBA to request an update on our request for any material relating to this case	774	
9-Jul-12	Mon	Motions practice to include research and drafting	774	
9-Jul-12	Mon	Phone call with defense requested Article 13 witnesses	774	
9-Jul-12	Mon	Phone call with SBA to inquire about any discoverable material	774	

APPELLATE EXHIBIT

Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
9-Jul-12	Mon	Reviewed JS and DA G-2 docs	774	
9-Jul-12	Mon	Worked on speedy trial calendar 1	774	
9-Jul-12	Mon	Worked on speedy trial calendar 2	774	
10-Jul-12	Tue	Arrives in MDW and begins inprocessing	775	
10-Jul-12	Tue	Discussed security measures for classified discovery	775	
10-Jul-12	Tue	Email with ATF received damage assessment for review	775	
10-Jul-12	Tue	Email with DA-discussed request of search of Navy records	775	
10-Jul-12	Tue	Email with OGA1-prosecution asked agency to review document for possible spillage	775	
10-Jul-12	Tue	Joint Staff prudential search request Review of SCI	775	
10-Jul-12	Tue	Meeting-with ODNI to discuss discovery	775	
10-Jul-12	Tue	Motions practice to include research and drafting	775	
10-Jul-12	Tue	Phone call discussing results of prosecution's request	775	
10-Jul-12	Tue	Phone call with defense requested Article 13 witnesses	775	
10-Jul-12	Tue	Phone call with SBA to inquire about any discoverable material	775	
10-Jul-12	Tue	Prosecution retrieves classified response from ATF	775	
10-Jul-12	Tue	Request to Produce in Discovery (ATF)	775	
10-Jul-12	Tue	Review of HQDA G2 SCI information responsive to prudential search request	775	
10-Jul-12	Tue	Reviewed JS and DA G-2 docs	775	
11-Jul-12	Wed	Arrives in MDW and begins inprocessing	776	
11-Jul-12	Wed	Communication with defense-defense requested clarification on spillage concern	776	
11-Jul-12	Wed	Communication with defense-defense requested that OCA indicate, in writing, whether spillage occurred	776	
11-Jul-12	Wed	CYBERCOM provides prosecution with records responsive to prudential search request	776	
11-Jul-12	Wed	Email with ATF received approval to disclose damage assessment to the defense	776	
11-Jul-12	Wed	Email with DOS-arranged document review	776	
11-Jul-12	Wed	Email with OGA2-received response regarding redactions of defense 6 Jul 12 filings	776	
11-Jul-12	Wed	Motions practice to include research and drafting	776	
11-Jul-12	Wed	ODNI document review	776	
11-Jul-12	Wed	Prosecution completes review of DOS records responsive to Court ruling	776	
11-Jul-12	Wed	Prosecution reviews documents responsive to prudential search request to ODNI	776	
11-Jul-12	Wed	Prosecution reviews DOS records responsive to the prudential search request	776	
11-Jul-12	Wed	Request DoD Personnel Clearance and Access	776	
11-Jul-12	Wed	Response to defense MRE 505(h) notice	776	
11-Jul-12	Wed	Worked on Appellate exhibit boxes	776	
11-Jul-12	Wed	Worked on speedy trial calendar	776	

APPELLATE EXHIBIT \_\_\_\_\_

Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
12-Jul-12	Thu	Communication with defense-defense requested coordination for SCIF to review damage assessments	777	
12-Jul-12	Thu	Communication with defense-defense requested that prosecution identify who can use SIPRNET per the Court Protective Order	777	
12-Jul-12	Thu	Discovery production: Bates # 00449553 - 00449571 (19 pages), including Pretrial confinement recordings and CID forensic report [Unclassified]	777	
12-Jul-12	Thu	Discovery production: Bates # 00449572 - 00449581 (10 pages), including DISA information [Classified]	777	
12-Jul-12	Thu	Email with SBA notified that SBA did not create a damage assessment	777	
12-Jul-12	Thu	Government Notice to Court of Additional OGA1 Information	777	
12-Jul-12	Thu	Motions practice to include research and drafting	777	
12-Jul-12	Thu	Prep for motions	777	
12-Jul-12	Thu	Prosecution reviews DOS records responsive to the prudential search request	777	
12-Jul-12	Thu	Receipt of CYBERCOM Material	777	
12-Jul-12	Thu	Review documents at Department of State	777	
12-Jul-12	Thu	Worked on Appellate exhibit boxes	777	
12-Jul-12	Thu	Worked on speedy trial calendar	777	
13-Jul-12	Fri	Email with ODNI-reviewed draft damage assessment	778	
13-Jul-12	Fri	Motions practice to include research and drafting	778	
13-Jul-12	Fri	Phone call with DOS	778	
13-Jul-12	Fri	Prosecution is granted authority to review ONCIX damage assessment	778	
13-Jul-12	Fri	Prosecution reviewed NCPC information	778	
13-Jul-12	Fri	Prosecution reviewed NCTC information	778	
13-Jul-12	Fri	Prosecution reviews ONCIX draft damage assessment for the first time	778	
13-Jul-12	Fri	Request for Courier Cards (GCMCA Approval)	778	
13-Jul-12	Fri	Worked on Appellate exhibit boxes	778	
14-Jul-12	Sat	Motions practice to include research and drafting	779	
14-Jul-12	Sat	Prepare for Article 39a	779	
14-Jul-12	Sat	Prosecution team TDY to Fort Meade for Motions Hearing	779	
14-Jul-12	Sat	Worked on Appellate exhibit boxes	779	
15-Jul-12	Sun	Motions practice to include research and drafting	780	
15-Jul-12	Sun	Prep for motions	780	
15-Jul-12	Sun	Prepare for Article 39a	780	
15-Jul-12	Sun	Prosecution team TDY to Fort Meade for Motions Hearing	780	
15-Jul-12	Sun	Request for Giglio Material (10th Mountain)	780	
15-Jul-12	Sun	Request for Giglio Material (11th SIG BDE)	780	
15-Jul-12	Sun	Request for Giglio Material (3 SBCT)	780	
15-Jul-12	Sun	Request for Giglio Material (3d ACR)	780	
15-Jul-12	Sun	Request for Giglio Material (ARCYBER)	780	
15-Jul-12	Sun	Request for Giglio Material (CENTCOM)	780	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
15-Jul-12	Sun	Request for Giglio Material (CGSC)	780	
15-Jul-12	Sun	Request for Giglio Material (CID)	780	
15-Jul-12	Sun	Request for Giglio Material (DIA)	780	
15-Jul-12	Sun	Request for Giglio Material (DOS)	780	
15-Jul-12	Sun	Request for Giglio Material (First Army Division-East)	780	
15-Jul-12	Sun	Request for Giglio Material (GOMO)	780	
15-Jul-12	Sun	Request for Giglio Material (HQ CMD BN)	780	
15-Jul-12	Sun	Request for Giglio Material (INSCOM)	780	
15-Jul-12	Sun	Request for Giglio Material (JIEDDO)	780	
15-Jul-12	Sun	Request for Giglio Material (NETCOM)	780	
15-Jul-12	Sun	Request for Giglio Material (OGA2)	780	
15-Jul-12	Sun	Request for Giglio Material (SOUTHCOM)	780	
15-Jul-12	Sun	Request for Giglio Material (USAI CoE)	780	
15-Jul-12	Sun	Worked on Appellate exhibit boxes	780	
16-Jul-12	Mon	ARTICLE 39(a) AT FORT MEADE, MD BEGINS	781	
16-Jul-12	Mon	Email to White House counsel office requesting an update on our request to review PIAB documents	781	
16-Jul-12	Mon	Email with FMC confirmed FMC did not produced damage assessment	781	
16-Jul-12	Mon	Email with INSCOM-received classification review	781	
16-Jul-12	Mon	Motions practice to include research and drafting	781	
16-Jul-12	Mon	Request for Giglio Material (2d ID)	781	
16-Jul-12	Mon	Request for Giglio Material (Air Force Research Lab)	781	
16-Jul-12	Mon	Request for Giglio Material (Brookhaven)	781	
16-Jul-12	Mon	Request for Giglio Material (NATO)	781	
16-Jul-12	Mon	Research admissibility of translations	781	
17-Jul-12	Tue	Article 39(a)	782	
17-Jul-12	Tue	Coordinated NGA approval to disclose documents to the defense	782	
17-Jul-12	Tue	Email from recipient of Giglio request	782	
17-Jul-12	Tue	Email with CENTCOM-submitted request for impeachment material	782	
17-Jul-12	Tue	Email with CYBERCOM-received part of damage assessment	782	
17-Jul-12	Tue	Email with DIA-requested impeachment information	782	
17-Jul-12	Tue	Email with ODNI-ODNI updated prosecution that it is working to receive clearance for prosecution to disclose assessment and other material to the defense	782	
17-Jul-12	Tue	Email with OGA2-sent Giglio request	782	
17-Jul-12	Tue	Email with SOUTHCOM-sent Giglio request	782	
17-Jul-12	Tue	Motions practice to include research and drafting	782	
17-Jul-12	Tue	Prosecution team TDY to Fort Meade for Motions Hearing	782	
17-Jul-12	Tue	Request for Giglio Material (CPAC)	782	
17-Jul-12	Tue	Request for Giglio Material (HQDAG1)	782	
17-Jul-12	Tue	Request for Giglio Material (HQDAG2)	782	
17-Jul-12	Tue	Request for Giglio Material (HQDAG3)	782	
17-Jul-12	Tue	Worked on Article 13 Cast of Characters	782	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
18-Jul-12	Wed	Article 39(a)	783	
18-Jul-12	Wed	Email with CYBERCOM-received complete damage assessment	783	
18-Jul-12	Wed	Human Trafficking training	783	
18-Jul-12	Wed	Motions practice to include research and drafting	783	
18-Jul-12	Wed	Prosecution team TDY to Fort Meade for Motions Hearing	783	
18-Jul-12	Wed	Request for Giglio Material (333d MP BDE)	783	
18-Jul-12	Wed	Request for Giglio Material (HRC)	783	
18-Jul-12	Wed	Request for Giglio Material (ISS)	783	
18-Jul-12	Wed	Request for Giglio Material (USMC)	783	
18-Jul-12	Wed	Worked on Article 13 Cast of Characters	783	
19-Jul-12	Thu	Article 39(a)	784	
19-Jul-12	Thu	Court grants prosecution's motion for voluntary limited disclosure of FBI impact statement under MRE 505(g)(2)	784	
19-Jul-12	Thu	Court orders prosecution to disclose any information that forms basis for sentence aggravation and, for an expert opinion, the underlying raw data for a damage assessment, records relating to timing of relevant group meetings, and PII of person identified in open-source media	784	
19-Jul-12	Thu	Email with DA-discussed discovery	784	
19-Jul-12	Thu	Email with DEA to request authority to disclose damage assessment to the defense	784	
19-Jul-12	Thu	Motions practice to include research and drafting	784	
19-Jul-12	Thu	Prosecution completes review of DO5 records responsive to prosecution prudential search request	784	
19-Jul-12	Thu	Request for Giglio Material (Navy)	784	
19-Jul-12	Thu	Review documents at Department of State	784	
19-Jul-12	Thu	Worked on Article 13 Cast of Characters	784	
20-Jul-12	Fri	ARTICLE 39(a) AT FORT MEADE, MD ENDS	785	
20-Jul-12	Fri	Article 39(a)	785	
20-Jul-12	Fri	Email from recipient of Giglio request	785	
20-Jul-12	Fri	Email with DA-submitted Giglio request	785	
20-Jul-12	Fri	Email with DIA-coordinated to receive evidence	785	
20-Jul-12	Fri	Email with DIA-discussed classified discovery	785	
20-Jul-12	Fri	Motions practice to include research and drafting	785	
20-Jul-12	Fri	Prosecution completes review of CYBERCOM records	785	
20-Jul-12	Fri	Scanned new Appellate Exhibits	785	
20-Jul-12	Fri	Worked on Appellate exhibit boxes	785	
22-Jul-12	Sun	Motions practice to include research and drafting	787	
23-Jul-12	Mon	Arrives in MDW and begins inprocessing	788	
23-Jul-12	Mon	Communication with defense-defense requested coordination of the accused for defense meeting at Fort Meade TDS	788	
23-Jul-12	Mon	DTS review	788	
23-Jul-12	Mon	Email with DEA notified that DEA was still searching for a signed assessment for production to the defense	788	



Date	Week Day	EVENT	Total Time	RCM 707 Clock
23-Jul-12	Mon	Email with DEA to request update on request to disclose assessment to the defense	788	
23-Jul-12	Mon	Email with DOS-discussed discovery	788	
23-Jul-12	Mon	Joined Prosecution Team	788	
23-Jul-12	Mon	Motions practice to include research and drafting	788	
23-Jul-12	Mon	OGA2 approves disclosure to defense of TS-SCI damage assessment	788	
23-Jul-12	Mon	Town Hall Meeting	788	
23-Jul-12	Mon	Travel to Norfolk	788	
23-Jul-12	Mon	Worked on speedy trial calendar	788	
23-Jul-12	Mon	Worked to further develop evidence and witnesses	788	
24-Jul-12	Tue	Case Calendar	789	
24-Jul-12	Tue	Email from recipient of Giglio request	789	
24-Jul-12	Tue	Email with SOUTHCOM-SOUTHCOM responded to Giglio request	789	
24-Jul-12	Tue	Inprocessing	789	
24-Jul-12	Tue	Motions practice to include research and drafting	789	
24-Jul-12	Tue	Phone call with ODNI	789	
24-Jul-12	Tue	Worked on speedy trial calendar	789	
24-Jul-12	Tue	Worked to further develop evidence and witnesses	789	
25-Jul-12	Wed	Email from White House counsel office with PIAB documents	790	
25-Jul-12	Wed	Inprocessing	790	
25-Jul-12	Wed	Motions practice to include research and drafting	790	
25-Jul-12	Wed	Phone conversation with White House counsel office in reference to PIAB documents	790	
25-Jul-12	Wed	Prosecution requests leave of the Court until 14 September 2012 to disclose ODNI records	790	
25-Jul-12	Wed	Prosecution review of the PIAB document	790	
25-Jul-12	Wed	Review Quantico Emails	790	
25-Jul-12	Wed	Reviewed DHS docs	790	
25-Jul-12	Wed	Updated tracker for spending (excluding TDY)	790	
25-Jul-12	Wed	Worked on speedy trial calendar	790	
26-Jul-12	Thu	Conclude reviewing Quantico Emails	791	
26-Jul-12	Thu	Email from DIA with began providing spreadsheets of reviewed documents	791	
26-Jul-12	Thu	Email to White House counsel office requesting permission to produce PIAB documents in classified discovery	791	
26-Jul-12	Thu	Email with DIA-sent information to translate	791	
26-Jul-12	Thu	Email with DOS-discussed evidence	791	
26-Jul-12	Thu	Inprocessing	791	
26-Jul-12	Thu	Meeting-with DOS focused on document review	791	
26-Jul-12	Thu	Motions practice to include research and drafting	791	
26-Jul-12	Thu	Worked on speedy trial calendar	791	
27-Jul-12	Fri	RCM 802 TELEPHONIC CONFERENCE	792	
27-Jul-12	Fri	Case familiarization for new member of prosecution team	792	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
27-Jul-12	Fri	Communication with defense-defense inquired what discovery standard the prosecution applied to the Quantico emails	792	
27-Jul-12	Fri	Communication with defense-defense inquired when the prosecution received the Quantico emails produced to the defense	792	
27-Jul-12	Fri	Communication with defense-with defense to obtain NGA acknowledgment	792	
27-Jul-12	Fri	Discovery production: Bates # 00449793 - 00449942 (150 pages), including Brig Emails [Unclassified]	792	
27-Jul-12	Fri	Email from recipient of Giglio request	792	
27-Jul-12	Fri	Email with DIA-received some recommended redactions for DIA discovery	792	
27-Jul-12	Fri	Email with DIA-received translations of evidence	792	
27-Jul-12	Fri	Email with DOS-with Department of State	792	
27-Jul-12	Fri	Motions practice to include research and drafting	792	
27-Jul-12	Fri	Reviewed docs in McLean	792	
27-Jul-12	Fri	Worked on speedy trial calendar	792	
27-Jul-12	Fri	Worked to further develop evidence and witnesses	792	
28-Jul-12	Sat	Discovery production: Bates # 00449582 - 00449764 (183 pages), including NGA information [Classified]	793	
28-Jul-12	Sat	Motions practice to include research and drafting	793	
28-Jul-12	Sat	Phone call with from recipient of Giglio request	793	
29-Jul-12	Sun	Motions practice to include research and drafting	794	
30-Jul-12	Mon	Case familiarization for new member of prosecution team	795	
30-Jul-12	Mon	DIA document review	795	
30-Jul-12	Mon	Email with DA-discussed disclosure authority of HQDA files	795	
30-Jul-12	Mon	Email with DOS-discussed charging cables	795	
30-Jul-12	Mon	Leave	795	
30-Jul-12	Mon	Motions practice to include research and drafting	795	
30-Jul-12	Mon	Phone call with CCIU	795	
30-Jul-12	Mon	Training Stand Down Day	795	
30-Jul-12	Mon	Worked on speedy trial calendar	795	
30-Jul-12	Mon	Worked to further develop evidence and witnesses	795	
31-Jul-12	Tue	Case familiarization for new member of prosecution team	796	
31-Jul-12	Tue	Communication with defense-defense inquired what access the prosecution has to emails from other named persons relating to Quantico	796	
31-Jul-12	Tue	DIA document review	796	
31-Jul-12	Tue	Email with DEA received approval to disclose damage assessment to the defense	796	
31-Jul-12	Tue	Explanation to Court re: discovery of highly sensitive material	796	
31-Jul-12	Tue	Involuntary Extension Request	796	
31-Jul-12	Tue	Motions practice to include research and drafting	796	
31-Jul-12	Tue	Phone call with ODNI	796	
31-Jul-12	Tue	Phone call with OGA2	796	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
31-Jul-12	Tue	Updated Giglio Tracker	796	
31-Jul-12	Tue	Updated tracker for spending (excluding TDY)	796	
31-Jul-12	Tue	Worked on speedy trial calendar	796	
31-Jul-12	Tue	Worked to further develop evidence and witnesses	796	
1-Aug-12	Wed	DIA document review	797	
1-Aug-12	Wed	Email from recipient of Giglio request	797	
1-Aug-12	Wed	Motions practice to include research and drafting	797	
1-Aug-12	Wed	Phone call with ODNI	797	
1-Aug-12	Wed	Phone call with OGA2	797	
1-Aug-12	Wed	Prosecution received NCPC information	797	
1-Aug-12	Wed	Received approval to disclose NCTC information to the defense with redactions	797	
1-Aug-12	Wed	Updated Giglio Tracker	797	
1-Aug-12	Wed	Updated Motions/Filings Box(es)	797	
1-Aug-12	Wed	Verified Hand Receipts with equipment	797	
1-Aug-12	Wed	Worked to further develop evidence and witnesses	797	
2-Aug-12	Thu	Communication with defense-defense requested assistance with encrypted CD of discovery	798	
2-Aug-12	Thu	Discovery production: Bates # 00449765 - 00449792 (28 pages), including USCYBERCOM and FBI damage assessments [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00449943 - 00479483 (29541 pages), including Joint Staff/DOD/HQDA/DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00479484 - 00479489 (6 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00479490 - 00479508 (19 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00479509 - 00479512 (4 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00479513 - 00479518 (6 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00479519 - 00479522 (4 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00479523 - 00479583 (61 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00479584 - 00479590 (7 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00479591 - 00479683 (93 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00479684 - 00479685 (2 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00479686 - 00480519 (834 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00480520 - 00480521 (2 pages) (RECALLED), including DIA information [Classified]	798	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
2-Aug-12	Thu	Discovery production: Bates # 00480522 - 00480624 (103 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00480625 - 00480631 (7 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00480632 - 00480670 (39 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00480671 - 00480677 (7 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00480678 - 00480785 (108 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00480786 - 00480787 (2 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00480788 - 00481082 (295 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00481083 - 00481083 (1 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00481084 - 00494337 (13254 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00494338 - 00494340 (3 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00494341 - 00496277 (1937 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00496278 - 00496282 (5 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00496283 - 00496462 (180 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00496463 - 00496469 (7 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00496470 - 00498654 (2185 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00498655 - 00498657 (3 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00498658 - 00498721 (64 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00498722 - 00498725 (4 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00498726 - 00498769 (44 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00498770 - 00498773 (4 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00498774 - 00498870 (97 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00498871 - 00498872 (2 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00498873 - 00498926 (54 pages), including DIA information [Classified]	798	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
2-Aug-12	Thu	Discovery production: Bates # 00498927 - 00498928 (2 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00498929 - 00498964 (36 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00498965 - 00498965 (1 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00498966 - 00498997 (32 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00498998 - 00499000 (3 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00499001 - 00499006 (6 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00499007 - 00499010 (4 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00499011 - 00499024 (14 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00499025 - 00499026 (2 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00499027 - 00499147 (121 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00499148 - 00499148 (1 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00499149 - 00499167 (19 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00499168 - 00499172 (5 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00499173 - 00499398 (226 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00499399 - 00499402 (4 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00499403 - 00499548 (146 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00499549 - 00499552 (4 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00499553 - 00499562 (10 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00499563 - 00499564 (2 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00499565 - 00499591 (27 pages), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00499592 - 00499594 (3 pages) (RECALLED), including DIA information [Classified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00499595 - 00504420 (4826 pages), including DIA information and other damage assessment(s) [Classified]	798	

APPELLATE EXHIBIT \_\_\_\_\_

Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
2-Aug-12	Thu	Discovery production: Bates # 00504421 - 00504481 (61 pages), including Pretrial confinement recordings and trial documents [Unclassified]	798	
2-Aug-12	Thu	Discovery production: Bates # 00504482 - 00505060 (579 pages), including DIA information, DOS and DIA damage assessments marked [Classified]	798	
2-Aug-12	Thu	Email from recipient of Giglio request	798	
2-Aug-12	Thu	Email from White House counsel office receiving approval to disclose damage assessment to the defense	798	
2-Aug-12	Thu	Email with DEA DEA found signed assessment and delivered it to the prosecution	798	
2-Aug-12	Thu	Motions practice to include research and drafting	798	
2-Aug-12	Thu	OGA1 approves documents for discovery	798	
2-Aug-12	Thu	Phone call with ODN1	798	
2-Aug-12	Thu	Phone call with OGA2	798	
2-Aug-12	Thu	Phone conversation with White House counsel office to discuss our review of the PIAB documents and the authority to release the information	798	
2-Aug-12	Thu	Received approval to disclose NCPC information to the defense with redactions	798	
2-Aug-12	Thu	Updated Giglio Tracker	798	
2-Aug-12	Thu	Verified Hand Receipts with equipment	798	
2-Aug-12	Thu	Worked to further develop evidence and witnesses	798	
3-Aug-12	Fri	Discovery production: Bates # 00505061 - 00505183 (123 pages), including Damage assessments and CID information [Classified]	799	
3-Aug-12	Fri	Discovery production: Bates # 00505184 - 00505204 (21 pages), including CID information and various OCA documents [Unclassified]	799	
3-Aug-12	Fri	Email from recipient of Giglio request	799	
3-Aug-12	Fri	Email with CID to obtain Article 13 evidence	799	
3-Aug-12	Fri	Email with DIA-received response detailing DIA document review	799	
3-Aug-12	Fri	Motions practice to include research and drafting	799	
3-Aug-12	Fri	Received authenticated Article 39a session and sent to CAAF	799	
3-Aug-12	Fri	Reviewed most recent NCIX damage assessment	799	
3-Aug-12	Fri	Updated Giglio Tracker	799	
3-Aug-12	Fri	Verified Hand Receipts with equipment	799	
3-Aug-12	Fri	Worked to further develop evidence and witnesses	799	
4-Aug-12	Sat	Motions practice to include research and drafting	800	
4-Aug-12	Sat	Verified Hand Receipts with equipment	800	
5-Aug-12	Sun	Email from recipient of Giglio request 1	801	
5-Aug-12	Sun	Email from recipient of Giglio request 2	801	
5-Aug-12	Sun	Motions practice to include research and drafting	801	
5-Aug-12	Sun	Verified Hand Receipts with equipment	801	
6-Aug-12	Mon	Coordinate for unclassified damage assessments	802	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
6-Aug-12	Mon	Discovery production: Bates # 00505205 - 00505256 (52 pages), including damage assessments and enemy information [Classified]	802	
6-Aug-12	Mon	Email to DOJ summarizing 1030 progress	802	
6-Aug-12	Mon	Motions practice to include research and drafting	802	
6-Aug-12	Mon	Updated Giglio Tracker	802	
7-Aug-12	Tue	Communication with defense-defense requested that prosecution highlight where redactions in defense filing are necessary before defense publishes filing	803	
7-Aug-12	Tue	Coordinate for unclassified damage assessments	803	
7-Aug-12	Tue	DHS prudential search request Review of SCI	803	
7-Aug-12	Tue	Discovery MFR	803	
7-Aug-12	Tue	Discovery production: Bates # 00505257 - 00505257 (1 pages), including Intelink attestation [Unclassified]	803	
7-Aug-12	Tue	Discovery production: Bates # 00505258 - 00505808 (551 pages), including FBI information and variation of charged documents [Classified]	803	
7-Aug-12	Tue	Email with DOS-phone meeting to discuss 14 Sept 12 deadline	803	
7-Aug-12	Tue	Email with DOS-received evidence	803	
7-Aug-12	Tue	Motions practice to include research and drafting	803	
7-Aug-12	Tue	Phone call with DOS focused on document review	803	
7-Aug-12	Tue	Updated Giglio Tracker	803	
8-Aug-12	Wed	Completed form for DIEDS access	804	
8-Aug-12	Wed	Email with CYBERCOM-provided update on review of material	804	
8-Aug-12	Wed	Motions practice to include research and drafting	804	
8-Aug-12	Wed	Phone call with OGA1	804	
8-Aug-12	Wed	Scanned signature pages for eEQUIP forms	804	
9-Aug-12	Thu	Email from recipient of Giglio request	805	
9-Aug-12	Thu	Email to OGA1 with scanned copy of defense discovery request	805	
9-Aug-12	Thu	Email with DHS-discussed logistics of delivering discoverable DHS classified documents back to DHS for their review	805	
9-Aug-12	Thu	Meeting-with DIA focused on discovery	805	
9-Aug-12	Thu	Motions practice to include research and drafting	805	
9-Aug-12	Thu	Updated Giglio Tracker	805	
10-Aug-12	Fri	Discovery production: Bates # 00505809 - 00506675 (867 pages), including DIA information [Classified]	806	
10-Aug-12	Fri	Email with DHS-delivered discoverable DHS classified documents back to DHS for their review	806	
10-Aug-12	Fri	Motions practice to include research and drafting	806	
10-Aug-12	Fri	Sentencing outline	806	
10-Aug-12	Fri	Updated Giglio Tracker	806	
10-Aug-12	Fri	Worked to further develop evidence and witnesses	806	
11-Aug-12	Sat	Inspect Quantico Brig	807	
11-Aug-12	Sat	Motions practice to include research and drafting	807	
12-Aug-12	Sun	Motions practice to include research and drafting	808	



Date	Week Day	EVENT	Total Time	RCM 707 Clock
13-Aug-12	Mon	Began MFRing Coombs blog	809	
13-Aug-12	Mon	Communication with defense-defense requested copy of the prosecution's Giglio request for each government witness	809	
13-Aug-12	Mon	Completed Requirements to gain iPERMS access	809	
13-Aug-12	Mon	Email with OGA2-received response to Giglio request	809	
13-Aug-12	Mon	Motions practice to include research and drafting	809	
13-Aug-12	Mon	Phone call with OGA1	809	
13-Aug-12	Mon	TDY for discovery software certification	809	
13-Aug-12	Mon	Updated Giglio Tracker	809	
13-Aug-12	Mon	Updated tracker for spending (excluding TDY)	809	
14-Aug-12	Tue	Began transferring Speedy Trial calendar	810	
14-Aug-12	Tue	Communication with defense-defense inquired how many emails are in the prosecution's possession outside those previously disclosed to the defense	810	
14-Aug-12	Tue	Communication with defense-defense inquired whether Mr. Coombs may share Quantico emails with potential Article 13 witnesses	810	
14-Aug-12	Tue	Communication with defense-defense inquired which defense witnesses required a HIPPA release before speaking with the prosecution	810	
14-Aug-12	Tue	Communication with defense-defense requested access badge for SDC to observe motion hearing	810	
14-Aug-12	Tue	Coordinate for unclassified damage assessments	810	
14-Aug-12	Tue	Discovery production: Bates # 00506676 - 00506684 (9 pages), including Quantico information [Unclassified]	810	
14-Aug-12	Tue	Discovery production: Bates # 00508691 - 00508934 (244 pages), including Quantico information [Unclassified]	810	
14-Aug-12	Tue	Email from CYBERCOM with completed review of materials gathered pursuant to prudential search request	810	
14-Aug-12	Tue	Email with CYBERCOM-set out guidance for S and TS material	810	
14-Aug-12	Tue	Email with CYBERCOM-stated they would not invoke MRE 505(g)(2)	810	
14-Aug-12	Tue	Email with DOS-updated status of discovery	810	
14-Aug-12	Tue	Email with DOS-with Department of State to coordinate materials for 14 Sep 12 deadline	810	
14-Aug-12	Tue	Meeting-with DOS focused on document review	810	
14-Aug-12	Tue	Motions practice to include research and drafting	810	
14-Aug-12	Tue	Motions Witnesses	810	
14-Aug-12	Tue	Prosecution initially contacts National Geo-Spatial Intelligence Agency	810	
14-Aug-12	Tue	TDY for discovery software certification	810	
14-Aug-12	Tue	Updated Giglio Tracker	810	
15-Aug-12	Wed	Communication with defense-defense requested that prosecution send the Protective Order and the classified filings with the enclosures	811	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
15-Aug-12	Wed	Communication with defense-with defense to obtain CYBERCOM acknowledgment	811	
15-Aug-12	Wed	Email with DHS-requested an update on DHS's review of the discoverable classified documents	811	
15-Aug-12	Wed	Meeting-with OGA1	811	
15-Aug-12	Wed	Motions practice to include research and drafting	811	
15-Aug-12	Wed	TDY for discovery software certification	811	
16-Aug-12	Thu	Coordinate for unclassified damage assessments	812	
16-Aug-12	Thu	Discovery production: Bates # 00506685 - 00508690 (2006 pages), including USCYBERCOM information [Classified]	812	
16-Aug-12	Thu	Discovery production: Bates # 00508935 - 00508940 (6 pages), including CIA information (SCIF) [Classified with Special Control Measures]	812	
16-Aug-12	Thu	Discovery production: USCYBERCOM information available for inspection with prosecution [Classified with Special Control Measures]	812	
16-Aug-12	Thu	Email from recipient of Giglio request	812	
16-Aug-12	Thu	Email with DHS-assisted DHS with encryption of CD containing discoverable documents	812	
16-Aug-12	Thu	Email with DIA -coordinate for a meeting	812	
16-Aug-12	Thu	Meeting-with OGA1	812	
16-Aug-12	Thu	Motions practice to include research and drafting	812	
16-Aug-12	Thu	TDY for discovery software certification	812	
16-Aug-12	Thu	Updated Giglio Tracker	812	
16-Aug-12	Thu	Updated Motions/Filings Box(es)	812	
17-Aug-12	Fri	Delivered discovery to MAJ Hurley	813	
17-Aug-12	Fri	Motions practice to include research and drafting	813	
19-Aug-12	Sun	Motions practice to include research and drafting	815	
19-Aug-12	Sun	TDY (New Prosecutor's Course)	815	
20-Aug-12	Mon	Motions practice to include research and drafting	816	
20-Aug-12	Mon	Read-on; meeting with SJA/DSJA	816	
20-Aug-12	Mon	TDY (New Prosecutor's Course)	816	
20-Aug-12	Mon	Worked to further develop evidence and witnesses	816	
21-Aug-12	Tue	Completed documents for eMILPO access	817	
21-Aug-12	Tue	Derivative Classification Training	817	
21-Aug-12	Tue	Discovery production: Bates # 00508941 - 00509515 (575 pages), including DIA information [Classified]	817	
21-Aug-12	Tue	Email from recipient of Giglio request	817	
21-Aug-12	Tue	Email with DA-discussed protective order	817	
21-Aug-12	Tue	Made a spreadsheet of all defense delay requests (RCM 706 included) and approved delays by convening authority	817	
21-Aug-12	Tue	Motions practice to include research and drafting	817	
21-Aug-12	Tue	Response to defense MRE 505(h) notice	817	
21-Aug-12	Tue	TDY (New Prosecutor's Course)	817	
21-Aug-12	Tue	Updated Giglio Tracker	817	
21-Aug-12	Tue	Updated Motions/Filings Box(es)	817	

APPELLATE EXHIBIT \_\_\_\_\_

Page \_\_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
22-Aug-12	Wed	Email from OGA2 with request notice of when defense wants to review information	818	
22-Aug-12	Wed	Motions practice to include research and drafting	818	
22-Aug-12	Wed	Read-on at Pentagon with CJ and DC	818	
22-Aug-12	Wed	Speedy Trial research	818	
22-Aug-12	Wed	TDY (New Prosecutor's Course)	818	
22-Aug-12	Wed	Updated Motions/Filings Box(es)	818	
22-Aug-12	Wed	Worked to further develop evidence and witnesses	818	
23-Aug-12	Thu	Discovery production: NCIX information available for inspection at ODNI HQ [Classified with Special Control Measures]	819	
23-Aug-12	Thu	Meeting-with OGA1	819	
23-Aug-12	Thu	Motions practice to include research and drafting	819	
23-Aug-12	Thu	Motions Witnesses	819	
23-Aug-12	Thu	Reviewed defense Redactions on Filing	819	
23-Aug-12	Thu	TDY (New Prosecutor's Course)	819	
23-Aug-12	Thu	Updated Motions/Filings Box(es)	819	
24-Aug-12	Fri	Email with DOS-discussed witness coordination	820	
24-Aug-12	Fri	Motions practice to include research and drafting	820	
24-Aug-12	Fri	Motions Witnesses	820	
24-Aug-12	Fri	Prepare for Upcoming Article 39(a)	820	
24-Aug-12	Fri	TDY (New Prosecutor's Course)	820	
24-Aug-12	Fri	Updated Motions/Filings Box(es)	820	
25-Aug-12	Sat	Motions practice to include research and drafting	821	
25-Aug-12	Sat	Prepare for Article 39a	821	
25-Aug-12	Sat	TDY (New Prosecutor's Course)	821	
26-Aug-12	Sun	Motions practice to include research and drafting	822	
26-Aug-12	Sun	Prepare for Upcoming Article 39(a)	822	
27-Aug-12	Mon	ARTICLE 39(a) AT FORT MEADE, MD BEGINS	823	
27-Aug-12	Mon	Discovery production: Bates # 00509516 - 00511906 (2391 pages), including USCYBERCOM information [Classified with Special Control Measures]	823	
27-Aug-12	Mon	Discovery production: Bates # 00511907 - 00514453 (2547 pages), including Quantico emails [Unclassified]	823	
27-Aug-12	Mon	Email from recipient of Giglio request 1	823	
27-Aug-12	Mon	Email from recipient of Giglio request 2	823	
27-Aug-12	Mon	Motions practice to include research and drafting	823	
27-Aug-12	Mon	Speedy Trial research	823	
28-Aug-12	Tue	Article 39(a)	824	
28-Aug-12	Tue	Email from recipient of Giglio request	824	
28-Aug-12	Tue	Motions practice to include research and drafting	824	
28-Aug-12	Tue	Speedy Trial research	824	
29-Aug-12	Wed	Article 39(a)	825	
29-Aug-12	Wed	Coordinate for unclassified damage assessments	825	
29-Aug-12	Wed	EDAS Account active	825	
29-Aug-12	Wed	Email from recipient of Giglio request 1	825	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
29-Aug-12	Wed	Email from recipient of Giglio request 2	825	
29-Aug-12	Wed	Email with DHS-requested an update on DHS's review of the discoverable classified documents	825	
29-Aug-12	Wed	Motions practice to include research and drafting	825	
29-Aug-12	Wed	Speedy Trial research	825	
30-Aug-12	Thu	ARTICLE 39(a) AT FORT MEADE, MD ENDS	826	
30-Aug-12	Thu	Coordinate for unclassified damage assessments	826	
30-Aug-12	Thu	Email from recipient of Giglio request 1	826	
30-Aug-12	Thu	Email from recipient of Giglio request 2	826	
30-Aug-12	Thu	Email from recipient of Giglio request 3	826	
30-Aug-12	Thu	Email with DHS-DHS approved disclosure of DHS documents to defense	826	
30-Aug-12	Thu	Email with DHS-received approval to disclose discoverable DHS material but requested additional clarification on logistics before disclosure to the defense	826	
30-Aug-12	Thu	Motions practice to include research and drafting	826	
30-Aug-12	Thu	Worked to further develop evidence and witnesses	826	
31-Aug-12	Fri	Email with DIA-received recommended redactions for DIA discovery	827	
31-Aug-12	Fri	Leave	827	
31-Aug-12	Fri	Motions practice to include research and drafting	827	
31-Aug-12	Fri	Training Holiday - Labor Day Holiday	827	
3-Sep-12	Mon	Email from recipient of Giglio request	830	
3-Sep-12	Mon	Labor Day Holiday	830	
3-Sep-12	Mon	Motions practice to include research and drafting	830	
4-Sep-12	Tue	Email from recipient of Giglio request	831	
4-Sep-12	Tue	Email with DOS-discussed discovery	831	
4-Sep-12	Tue	Meeting-witness 2 interview for Article 13	831	
4-Sep-12	Tue	Motions practice to include research and drafting	831	
4-Sep-12	Tue	Phone call with OGA1	831	
4-Sep-12	Tue	Phone call with witness 1 interview for Article 13	831	
4-Sep-12	Tue	Sent out Supplemental Questionnaire to Panel Members	831	
4-Sep-12	Tue	Spoke with Inv. Mitchell regarding SCI clearance	831	
5-Sep-12	Wed	Communication with defense-defense requested an opportunity to speak with the GCMCA	832	
5-Sep-12	Wed	Email with CENTCOM-updated case status	832	
5-Sep-12	Wed	Email with DOS-with Department of State to record meeting times per Court Order	832	
5-Sep-12	Wed	Motions practice to include research and drafting	832	
5-Sep-12	Wed	Transferring Speedy Trial Calendar	832	
6-Sep-12	Thu	Email from recipient of Giglio request	833	
6-Sep-12	Thu	Email with DHS-discussed DHS's review of the discoverable material	833	
6-Sep-12	Thu	Email with DOS-with Department of State to coordinate materials for 14 Sep 12 deadline	833	
6-Sep-12	Thu	Meeting-with DOS	833	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
6-Sep-12	Thu	Motions practice to include research and drafting	833	
6-Sep-12	Thu	Transferring Speedy Trial Calendar	833	
6-Sep-12	Thu	Worked to further develop evidence and witnesses	833	
7-Sep-12	Fri	Communication with defense-defense requested access badge for SDC to observe motion hearing	834	
7-Sep-12	Fri	Email with FBI-received access to requested information	834	
7-Sep-12	Fri	Motions practice to include research and drafting	834	
9-Sep-12	Sun	Email from recipient of Giglio request	836	
9-Sep-12	Sun	Motions practice to include research and drafting	836	
10-Sep-12	Mon	Email with FBI-coordinate for a phone meeting	837	
10-Sep-12	Mon	Motions practice to include research and drafting	837	
10-Sep-12	Mon	OSJA Lieutenant Promotion	837	
10-Sep-12	Mon	Phone call with ODNI	837	
10-Sep-12	Mon	Worked to further develop evidence and witnesses	837	
11-Sep-12	Tue	Email with DIA-requested update request for impeachment information	838	
11-Sep-12	Tue	Email with FBI-sent defense motions to review redactions	838	
11-Sep-12	Tue	Motions practice to include research and drafting	838	
12-Sep-12	Wed	Email from recipient of Giglio request 1	839	
12-Sep-12	Wed	Email from recipient of Giglio request 2	839	
12-Sep-12	Wed	Email with DHS-finalized logistics of MRE 505 filing and received final approval to disclose material to the defense	839	
12-Sep-12	Wed	Email with DOS-with Department of State to coordinate materials for 14 Sep 12 deadline	839	
12-Sep-12	Wed	Meeting-with DOS	839	
12-Sep-12	Wed	Motions practice to include research and drafting	839	
12-Sep-12	Wed	Motions Witnesses	839	
12-Sep-12	Wed	Worked to further develop evidence and witnesses	839	
13-Sep-12	Thu	Email from OGA1 with copy of final summary of classified document for MRE 505(g)(2)	840	
13-Sep-12	Thu	Email with DOS-with Department of State to coordinate materials for 14 Sep 12 deadline	840	
13-Sep-12	Thu	Meeting-with DOS	840	
13-Sep-12	Thu	Motions practice to include research and drafting	840	
13-Sep-12	Thu	Motions Witnesses	840	
13-Sep-12	Thu	Worked to further develop evidence and witnesses	840	
14-Sep-12	Fri	Discovery production: DIA information available for inspection with prosecution [Classified with Special Control Measures]	841	
14-Sep-12	Fri	Discovery production: ODNI information available for inspection with prosecution [Classified with Special Control Measures]	841	
14-Sep-12	Fri	Email from OGA1 with proposed summary of cables	841	
14-Sep-12	Fri	Email with DOS-discussed DOS statement of response to prudential search request	841	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
14-Sep-12	Fri	Email with DOS-with Department of State to coordinate materials for 14 Sep 12 deadline	841	
14-Sep-12	Fri	Motions practice to include research and drafting	841	
14-Sep-12	Fri	Motions Witnesses	841	
14-Sep-12	Fri	MRE 505(g)(2) motions	841	
14-Sep-12	Fri	PROSECUTION DISCLOSES, OR SUBMITS TO THE COURT FOR IN CAMERA REVIEW, ALL OUTSTANDING DISCOVERY	841	
14-Sep-12	Fri	Worked to further develop evidence and witnesses	841	
15-Sep-12	Sat	Communication with defense-defense requested clarification of discovery production on 14 Sep 12	842	
15-Sep-12	Sat	Discovery production: Bates # 00514454 - 00514497 (44 pages), including DHS information [Unclassified]	842	
15-Sep-12	Sat	Discovery production: Bates # 00514498 - 00514498 (1 pages), including DHS information [Classified]	842	
15-Sep-12	Sat	Discovery production: Bates # 00514501 - 00514898 (398 pages), including DIA and ODNI information (SCIF) [Classified with Special Control Measures]	842	
15-Sep-12	Sat	Motions practice to include research and drafting	842	
16-Sep-12	Sun	Email to USMC for Giglio request	843	
16-Sep-12	Sun	Motions practice to include research and drafting	843	
17-Sep-12	Mon	Email from recipient of Giglio request	844	
17-Sep-12	Mon	Email with DOS-with Department of State	844	
17-Sep-12	Mon	Meeting-with DOS	844	
17-Sep-12	Mon	Motions practice to include research and drafting	844	
17-Sep-12	Mon	Motions Witnesses	844	
17-Sep-12	Mon	Worked to further develop evidence and witnesses	844	
18-Sep-12	Tue	Motions practice to include research and drafting	845	
18-Sep-12	Tue	Motions Witnesses	845	
18-Sep-12	Tue	Worked to further develop evidence and witnesses	845	
19-Sep-12	Wed	Communication with defense-defense requested an opportunity to speak with the MDW SJA	846	
19-Sep-12	Wed	Discovery production: Bates # 00514499 - 00514500 (2 pages), including DOE information [Unclassified]	846	
19-Sep-12	Wed	Discovery production: Bates # 00514899 - 00515842 (944 pages), including DIA and CIA information [Classified]	846	
19-Sep-12	Wed	Discovery production: Bates # 00515843 - 00519167 (3325 pages), including Quantico emails [Unclassified]	846	
19-Sep-12	Wed	Email from recipient of Giglio request 1	846	
19-Sep-12	Wed	Email from recipient of Giglio request 2	846	
19-Sep-12	Wed	Email from recipient of Giglio request 3	846	
19-Sep-12	Wed	Meeting-witness interview for Article 13	846	
19-Sep-12	Wed	Motions practice to include research and drafting	846	
19-Sep-12	Wed	Motions Witnesses	846	
19-Sep-12	Wed	Worked to further develop evidence and witnesses	846	
20-Sep-12	Thu	Discovery production: Bates # 00519168 - 00519352 (185 pages), including FBI information [Classified]	847	

APPELLATE EXHIBIT

Page \_\_\_\_ of Page(s)

Date	Week Day	EVENT	Total Time	RCM 707 Clock
20-Sep-12	Thu	Discovery production: Bates # 00519353 - 00523672 (1286 pages), including DOS information [Classified]	847	
20-Sep-12	Thu	Meeting with GAD reference CAAF argument	847	
20-Sep-12	Thu	Motions practice to include research and drafting	847	
20-Sep-12	Thu	Motions Witnesses	847	
20-Sep-12	Thu	Phone call with from recipient of Giglio request	847	
20-Sep-12	Thu	Worked to further develop evidence and witnesses	847	
21-Sep-12	Fri	Motions practice to include research and drafting	848	
21-Sep-12	Fri	Motions Witnesses	848	
21-Sep-12	Fri	Worked to further develop evidence and witnesses	848	
22-Sep-12	Sat	Motions practice to include research and drafting	849	
23-Sep-12	Sun	Motions practice to include research and drafting	850	
24-Sep-12	Mon	Motions practice to include research and drafting	851	
25-Sep-12	Tue	Motions practice to include research and drafting	852	
26-Sep-12	Wed	Motions practice to include research and drafting	853	



## UNITED STATES

V.

**MANNING, Bradley E., PFC**  
U.S. Army, [REDACTED]  
Headquarters and Headquarters Company, U.S.  
Army Garrison, Joint Base Myer-Henderson Hall,  
Fort Myer, VA 22211

**DEFENSE REQUEST FOR THE COURT TO ORDER THE GOVERNMENT TO DISCLOSE ITS *EX PARTE* DUE DILIGENCE FILING TO THE DEFENSE AND TO PROVIDE A WORD OR EXCEL VERSION OF ITS SPEEDY TRIAL CHRONOLOGY**

DATED: 27 September 2012

1. The Defense requests that this Court order the Government to disclose Appellate Exhibit 264, *ex parte* Due Diligence filing, to the Defense. The Defense also requests that the Court order the Government to provide a Word or Excel version of its Speedy Trial Chronology to the Court and Defense.

2. The Defense does not request any witnesses for this motion, but does request that the Court consider the Defense's Motion to Dismiss All Charges and Specifications With Prejudice for Lack of a Speedy Trial, dated 19 September 2012 [hereinafter "Defense Speedy Trial Motion"]. The Defense also requests that the Court considered the Government's Speedy Trial Chronology filed on 26 September 2012 for the purposes of this motion.

3. The Court and parties agreed to table the argument of the Defense's request for witnesses for the speedy trial motion until after the Government filed its chronology. It was anticipated that the Government's chronology could assist the Defense and the Court in determining which witnesses were needed for the purposes of the motion. The Government's chronology was supposed to provide a detailed accounting of its activities. Instead, the Government provides a 200 page-plus chronology which details activities at such a level of generality that it is impossible to gauge what the Government was doing when (e.g. repeated references to "Email to DOS" or "Email from DOJ"). The Government also indicates in its cover email that the chronology was not intended to be exhaustive, meaning that the Defense should not read the

APPELLATE EXHIBIT 331  
PAGE REFERENCED: \_\_\_\_\_  
PAGE OF PAGES

absence of activity as suggesting that things weren't being done. Additionally, the Defense twice requested on 27 September 2012 that the Government provide a Word or Excel version of the chronology. The Government refused to do so.

4. In addition to the above facts, the Defense requests that the Court consider the facts detailed in the Defense Speedy Trial Motion.

#### ARGUMENT

5. The Government's Speedy Trial Chronology filed on 26 September 2012 fails to provide the Defense with the specificity needed to determine whether some of the previously requested witnesses are no longer necessary. Unlike the Government's apparent accounting in Appellate Exhibit 264, the Government fails to provide any detail on the following:

- a. Steps the Government has taken to inquire about the existence of files pertaining to PFC Manning from Government agencies/entities;
- b. When these inquiries were made;
- c. When the Government became aware of the existence of each file pertaining to PFC Manning from Government agencies/entities;
- d. What files the Government has searched for *Brady*/RCM 701(a)(6) information and when;
- e. What files the Government has searched for information material to the preparation of the defense IAW RCM 701(a)(2) and when.
- f. What information from the above files the Government has disclosed to the Defense;
- g. What files the Government has reviewed and found no discoverable information;
- h. What files the Government has decided not to disclose to the Defense;
- i. What files the Government has identified that have yet to be searched for *Brady*/RCM 701(a)(6) and/or RCM 701(a)(2);
- j. What the Government did to ensure the classification reviews by the OCAs were completed in a timely manner;

6. The Government's Speedy Trial Chronology lacks any of the above specificity. Instead, it provides generic statements that do not enable the Defense or the Court to gauge what the Government was actually doing, or the reasons why the Government failed to timely follow up on its discovery and case preparation obligations.

7. In the Defense's view, the Government also listed a significant amount of irrelevant "filler" designed to make it appear that the Government was actively working on the case, when in reality it was not. The hundreds of references to "leave", "holidays", "conferences", events that happened with PFC Manning, work being done by other entities such as CCIU, requests by defense counsel, etc. are all designed to create the illusion of diligence without answering any of the specific questions raised by the defense in critical aspects of the case (e.g. OCA reviews; specific discovery inquiries and follow-up). To provide but one example, the Government references the statement "Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation [or trial]" a total of 547 times.

8. The Defense requests that the Court order the Government to provide its (presumably) responsive due diligence statement, so that the Defense can actually see what was being done during this time period. The chronology does not provide any guidance or assistance in this respect.

9. The Defense also requested an electronic, text-searchable version of the Government's Speedy Trial chronology (either Word or Excel). The Defense's request was eminently reasonable and parallels the Court's request that the parties provide Word versions of all litigation documents. The Defense believes that that Government's refusal to provide a Word or Excel version is without justification. The Defense would like the ability to readily search the chronology for the critical issues, which are currently hidden in the morass of superfluous filler. The Defense has always acceded to reasonable Government requests (e.g. to provide redactions in yellow instead of black), and there is no reason why the Government cannot produce a text-searchable version of the document for the Defense.

#### CONCLUSION

10. In order to narrow the scope of required witnesses for the speedy trial motion, the Defense requests that this Court order the Government to disclose Appellate Exhibit 264 to the Defense and to produce a Word or Excel version of the chronology.

Respectfully submitted,



DAVID E. COOMBS  
Civilian Defense Counsel

UNITED STATES OF AMERICA

v.

Manning, Bradley E.  
PFC, U.S. Army,  
HHC, U.S. Army Garrison,  
Joint Base Myer-Henderson Hall  
Fort Myer, Virginia 22211

Prosecution Notification  
to the Court:  
Mental Health

28 September 2012

All relevant individuals have complied with the Court's Orders for Mental Health Professionals or Mental Health Records, dated 30 August 2012 and 11 September 2012.



ANGEL OVERGAARD  
CPT, JA  
Assistant Trial Counsel

I certify that I served or caused to be served a true copy of the above on Mr. David Coombs, Civilian Defense Counsel, via electronic mail, on 28 September 2012.



ANGEL OVERGAARD  
CPT, JA  
Assistant Trial Counsel

UNITED STATES OF AMERICA

v.

Manning, Bradley E.  
PFC, U.S. Army,  
HHC, U.S. Army Garrison,  
Joint Base Myer-Henderson Hall  
Fort Myer, Virginia 22211

) Government Response to  
) Defense Request for the  
) Government to Disclose its  
) *Ex Parte Due Diligence Filing*  
) to the Defense and to Provide  
) A Word or Excel Version of its  
) Speedy Trial Chronology

) 2 October 2012

RELIEF SOUGHT

COMES NOW the United States of America, by and through undersigned counsel, and respectfully requests this Court deny the Defense Request for the Government to Disclose its *Ex Parte Due Diligence Filing* to the Defense and to Provide a Word or Excel Version of its Speedy Trial Chronology (hereinafter the "Defense Motion for *Ex Parte Filing*"). The defense request is premature, inefficient, and unsupported by any rule or legal precedent.

BURDEN OF PERSUASION AND BURDEN OF PROOF

As the moving party, the defense has the burden of persuasion on any factual issue the resolution of which is necessary to decide the motion. *Manual for Courts-Martial (MCM), United States*, Rule for Courts-Martial (RCM) 905(c)(2) (2012). The burden of proof is by a preponderance of the evidence. *See* RCM 905(c)(1).

FACTS

On 25 June 2012, the Court ordered the prosecution to provide the Court with a statement of due diligence to "assist the Court in addressing discovery and speedy trial issues arising during this trial." Appellate Exhibit (AE) CLXXVII at 2. The Court specifically ordered the filing to be made *ex parte*. *See id.* at 3.

On 19 September 2012, the defense submitted its Motion to Dismiss All Charges and Specifications with Prejudice for Lack of a Speedy Trial (hereinafter "Defense Speedy Trial Motion"). The Defense Speedy Trial Motion requests the production of eighty-six witnesses, totals 117 pages, and alleges multiple periods of "apparent government inactivity." *See id.* at ¶ 63. On 26 September 2012, the prosecution submitted its Notice for Speedy Trial Chronology (hereinafter "Chronology"). The defense responded the next day with another motion, the Defense Motion for *Ex Parte Filing*, dated 27 September 2012.

The defense's updated witness list for speedy trial is due on 2 October 2012, and the prosecution's response is due on 11 October 2012. The parties are scheduled to litigate witness production at the upcoming Article 39(a) session, 17-18 October 2012. *See* AE CCLIXVI.

The prosecution's witness list for speedy trial is due on 9 October 2012. The prosecution's response to the Defense Speedy Trial Motion is due on 10 October 2012. *See id.*

## WITNESSES/EVIDENCE

The prosecution does not request any evidence or witness be produced for this response. The prosecution respectfully requests that the Court consider the Chronology and the Court's Ruling on Due Diligence dated 25 June 2012. *See* AE CLXXVII.

## LEGAL AUTHORITY AND ARGUMENT

The Rules of Practice Before Army Courts-Martial, dated 26 March 2012, (hereinafter "Rules of Practice") state that "[s]peedy trial motions will contain a stipulated chronology of dates and events to which the parties agree and, if needed, a separate chronology from each party for those dates and events as to which there is no agreement." Rules of Practice, Rule 3.2; *see also* Rule for Courts-Martial 707(c)(2) ("[u]pon accused's timely motion to a military judge under R.C.M. 905 for speedy trial relief, counsel should provide the court a chronology detailing the processing of the case"). Pursuant to these rules, the parties agreed and the Court ordered the prosecution to submit its Chronology to the defense for the purpose of stipulating to all agreed upon dates and events. *See* AE CCLIXVI.

The prosecution submitted the Chronology, as ordered, to the defense on 26 September 2012. Instead of responding with the dates and times to which the defense would stipulate, the defense responded with yet another motion. In its motion, the defense requests that the Court order the prosecution to disclose its *Ex Parte* Due Diligence Motion because the Chronology fails to provide the specificity of "what was being done during [certain] time period[s]." Defense Motion for *Ex Parte* Filing at ¶ 8. The defense further argues that the Chronology is insufficient because it fails to explain the prosecution's diligence, does not assist the defense in narrowing its witnesses for speedy trial, and is not readily searchable. *See* Defense Motion.

Based on the information the defense requested and the incorrect information provided by the defense in their motion, it appears the defense has not reviewed the Chronology to determine what information was provided by the Government. *See id.* at 3 (the defense quotes a certain action and states that it was used "a total of 547 times" when that action was not recorded more than half of the defense's claim). Additionally, the defense made similar claims in emails to the Court where they changed the facts, but still were patently misstating the contents of the Chronology. *See* Enclosure 1. Furthermore, the prosecution has not even filed its response to the Defense Speedy Trial Motion. This request is, therefore, both untimely and inefficient.

In an attempt to justify its request, the defense argues the Chronology includes "a significant amount of irrelevant 'filler'" material to include "work being done by other entities such as CCIU" and "requests by defense counsel." *Id.* at ¶ 7.<sup>1</sup> The Chronology, however, includes those events to identify exactly what was being done during those periods. The defense apparently dismisses the fact that interagency coordination and responding to more than one hundred defense requests (to include this very Motion) required prosecutorial action, thus, a fact the Court may consider in its determination as to whether the accused received a speedy trial. Furthermore, by stating that the requests by defense counsel and thus the prosecution's response to the defense's constant requests are "filler," the defense is stating that their own requests did not assist in moving the case forward.

---

<sup>1</sup> Should the defense believe these events are truly irrelevant for speedy trial purposes; the defense is free to stipulate to those events and instead focus its efforts on those events it believes are relevant.

Second, the defense argues that the *Ex Parte* Due Diligence Motion puts the Chronology into context. The prosecution's response to the Defense Speedy Trial Motion will put the Chronology into context, since the final chronology is an enclosure to the actual response. If the defense would review the Chronology and the upcoming Response, instead of attempting to delay the process by requesting an *ex parte* motion and attempting to obtain a different version of the Chronology, then the defense would be prepared to argue the Defense Speedy Trial Motion. The defense's request seems to be nothing more than an attempt for additional time to prepare a reply brief to the prosecution's forthcoming response to the Defense Speedy Trial Motion, without filing for a continuance, and without giving the prosecution adequate time to respond to the 117 page motion.

The defense proffers a series of questions that the defense claims the Chronology fails to answer. Those questions are verbatim from the Court's Due Diligence Ruling. See AE CLXXVII. One question is what the prosecution has disclosed to the defense. The defense is perfectly able to answer that question from all the previous discovery disclosures, the unclassified and redacted government MRE 505(g)(2) filings, and from the accounting of those disclosures on the Chronology. The other questions focus on whether the prosecution has been diligent. The purpose of the Chronology is not to argue diligence; instead, the purpose of the Chronology is to outline actions or events that occurred for the parties to stipulate to or contest. See *United States v. Laminman*, 41 M.J. 518 (C.G.Ct.Crim.App. 1994) (encouraging "parties to enter into a stipulation of fact as to the undisputed portions and then to present evidence on those relevant matters upon which there was disagreement"); see also Rules of Practice, Rule 3.2; RCM 707(c)(2). The prosecution's diligent movement of the case will be discussed in the prosecution's response to the Defense Speedy Trial Motion.

The defense also argues the prosecution's *Ex Parte* Due Diligence Motion is necessary for the defense "to narrow the scope of required witnesses for the Speedy Trial Motion." Defense Motion at ¶ 10. The Chronology lists dates when the prosecution coordinated with the sixty-three government organizations to obtain their accountings of damage, if any. The Chronology is, in fact, the most detailed accounting of the prosecution's time in existence. The Chronology provides ample information for the defense to narrow its witnesses for its Speedy Trial Motion.

Much of the chronological information contained in the *Ex Parte* Due Diligence Motion will be incorporated into the response to the Defense Speedy Trial Motion. However, the prosecution also included information in its *ex parte* motion that either it does not have the authority to disclose to the defense or may not be an issue for speedy trial. It is the prosecution who bears the burden of persuasion for speedy trial issues and it is the prosecution that must strategically determine how much of its work product to divulge. See RCM 905(c)(2)(B). It is the Court that determines whether the prosecution carried its burden. See RCM 905.

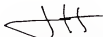
The defense also requests an electronic, text-searchable version of the Chronology, so that the defense may "readily search the chronology for the critical issues." *Id.* at ¶ 9. The prosecution will produce a searchable version of the Chronology PDF. The original version of the chronology is in Excel format, meaning the document both is text-searchable and capable of being altered. However, the original version of the chronology is classified and is work product of the prosecution that includes additional information for each entry which either the prosecution intends to memorialize in its response to the Defense Speedy Trial Motion or guided the prosecution in composing the Chronology. The Chronology was produced from printing the unclassified, non-work product information in the Excel worksheet to a PDF format and then transferring that file to



NIPRNET from a classified system. The text-searchable PDF will allow the defense to search for key words, as requested, and should neither be used by the defense as a substitute for reviewing the Chronology in its entirety and stipulating to undisputed entries, nor should it be used for the defense to create yet another Chronology in lieu of attempting to agree to a singular version of the Chronology for the Court.

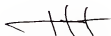
CONCLUSION

For the reasons stated above, the United States respectfully requests this Court deny the Defense Motion for *Ex Parte* Filing for being premature, inefficient, and unsupported by any rule or legal precedent.



J. HUNTER WHYTE  
CPT, JA  
Assistant Trial Counsel

I certify that I served or caused to be served a true copy of the above on Defense Counsel via electronic mail, on 2 October 2012.



J. HUNTER WHYTE  
CPT, JA  
Assistant Trial Counsel

2 Enclosures

1. Email Chain, 27 September 2012
2. Text-searchable PDF of Government Notice for Speedy Trial Chronology, 26 September 2012

[illegible]

V.

**Manning, Bradley E.**  
PFC, U.S. Army,  
HHC, U.S. Army Garrison,  
Joint Base Myer-Henderson Hall  
Fort Myer, Virginia 22211

**Enclosure 1**

**2 October 2012**

**From:** Fein, Ashden MAJ USARMY MDW (US)  
**To:** coombs@armycourt martialdefense.com; Lind, Denise R COL USARMY (US)  
**Cc:** Hurley, Thomas F MAJ USARMY (US); Tooman, Joshua J CPT USARMY (US); Morrow, JoDean (Joe) III CPT USARMY USAMDW (US); Overgaard, Angel M CPT USARMY (US); Whyte, J Hunter CPT USARMY (US); von Elten, Alexander S (Alec) CPT USARMY (US); Ford, Arthur D Jr CW2 USARMY (US); Williams, Patricia Ann (Trisha Williams-Butler) CIV USARMY USAMDW (US); Moore, Katrina R SFC USARMY (US); Jefferson, Dashawn MSG USARMY (US)  
**Bcc:** claire.jorns@lfhcnccr.northcom.mil; Clark, Derek D SGT USARMY USAMDW (US); Jorns, Claire V SGT USARMY (US); McLamb, Amber M SGT USARMY MDW (US); Parra, Jairo A (JP) CW2 USARMY USAMDW (US); Wavbright, Daniel W SGT USARMY (US)  
**Subject:** RE: Government Filing  
**Date:** Thursday, September 27, 2012 6:08:00 PM

---

Mr. Coombs,

The United States will not produce a Word or Excel version of the document as that would likely hinder the process of preparing a joint/stipulated chronology for the Court. The most efficient process is for the defense to review the government's chronology and annotate discrepancies, so there is one common chronology to work from.

The goal of the joint chronology is to create one common chronology for the Court to review, and two separate chronologies reflecting disputes. In order to produce one version of the chronology for the Court in an efficient manner, the prosecution recommends the defense review each line of the government's chronology and decide whether the defense contests each fact by either highlighting, checking, or initialing next to the line. Once the defense returns that document, then the United States can quickly create both the joint chronology and our disputed chronology, if needed, to be incorporated into the government's response.

Thank you!

v/r  
MAJ Fein

-----Original Message-----

**From:** coombs@armycourt martialdefense.com [mailto:coombs@armycourt martialdefense.com]  
**Sent:** Thursday, September 27, 2012 5:11 PM  
**To:** Fein, Ashden MAJ USARMY MDW (US); Lind, Denise R COL USARMY (US)  
**Cc:** Hurley, Thomas F MAJ USARMY (US); Tooman, Joshua J CPT USARMY (US); Morrow, JoDean (Joe) III CPT USARMY USAMDW (US); Overgaard, Angel M CPT USARMY (US); Whyte, J Hunter CPT USARMY (US); von Elten, Alexander S (Alec) CPT USARMY (US); Ford, Arthur D Jr CW2 USARMY (US); Williams, Patricia Ann (Trisha Williams-Butler) CIV USARMY USAMDW (US); Moore, Katrina R SFC USARMY (US); Jefferson, Dashawn MSG USARMY (US)  
**Subject:** Re: Government Filing

Ashden,

Your email is non-responsive to my question. Can you please provide a Word or Excel version of the document?

Best,  
David  
Sent from my Verizon Wireless BlackBerry

-----Original Message-----

**From:** "Fein, Ashden MAJ USARMY MDW (US)" <ashden.fein.mil@mail.mil>  
**Date:** Thu, 27 Sep 2012 20:52:22  
**To:** David Coombs <coombs@armycourt martialdefense.com>; Lind, Denise R COL USARMY (US) <denise.r.lind@mail.mil>  
**Cc:** Hurley, Thomas F MAJ USARMY (US) <thomas.f.hurley4.mil@mail.mil>; Hurley, Thomas F MAJ USARMY (US) <thomas.f.hurley4.mil@mail.mil>; Tooman, Joshua J CPT USARMY

(US)<joshua.j.tooman.mil@mail.mil>; Morrow, JoDean (Joe) III CPT USARMY USAMDW  
(US)<jodean.morrow.mil@mail.mil>; Overgaard, Angel M CPT USARMY  
(US)<angel.m.overgaard.mil@mail.mil>; Whyte, J Hunter CPT USARMY  
(US)<jeffrey.h.whyte.mil@mail.mil>; von Elten, Alexander S (Alec) CPT USARMY  
(US)<alexander.s.vonelten.mil@mail.mil>; Ford, Arthur D Jr CW2 USARMY  
(US)<arthur.d.ford.mil@mail.mil>; Williams, Patricia Ann (Trisha Williams-Butler) CIV USARMY USAMDW  
(US)<patricia.a.williams74.civ@mail.mil>; Moore, Katrina R SFC USARMY  
(US)<katrina.r.moore2.mil@mail.mil>; Jefferson, Dashawn MSG USARMY  
(US)<dashawn.jefferson.mil@mail.mil>  
Subject: RE: Government Filing

Mr. Coombs,

The purpose of the chronology is to outline actions or events that occurred for the parties to stipulate to or contest; however whether an event that occurred is considered by the court for Speedy Trial purposes will be the subject of litigation. For the purposes of stipulating to facts in the chronology, we recommend the defense go through each line and decide whether the defense contests the fact or not by either highlighting, checking, or initialing next to the line.

Finally, as a point of clarification and based on the actual chronology, our best estimate of the total number of days the prosecution "worked generally to identify compromised information, develop evidence..." is no more than 200 times, because once the charges were preferred (day 278), approvals and discovery productions became our focus along with preparing to brief the defense on the case and for the Article 32, which occurred at day 530 and 568 respectively. Please review the chronology line-by-line and let us know what facts the defense stipulates to or contests, as the government prepares to respond to your 117 page motion.

Thank you.

v/r  
MAJ Fein

-----Original Message-----

From: David Coombs [[mailto:coombs@armycourt martialdefense.com](mailto:mailto:coombs@armycourt martialdefense.com)]  
Sent: Thursday, September 27, 2012 4:23 PM  
To: Fein, Ashden MAJ USARMY MDW (US); Lind, Denise R COL USARMY (US)  
Cc: Hurley, Thomas F MAJ USARMY (US); Hurley, Thomas F MAJ USARMY (US); Tooman, Joshua J CPT USARMY (US); Morrow, JoDean (Joe) III CPT USARMY USAMDW (US); Overgaard, Angel M CPT USARMY (US); Whyte, J Hunter CPT USARMY (US); von Elten, Alexander S (Alec) CPT USARMY (US); Ford, Arthur D Jr CW2 USARMY (US); Williams, Patricia Ann (Trisha Williams-Butler) CIV USARMY USAMDW (US); Moore, Katrina R SFC USARMY (US); Jefferson, Dashawn MSG USARMY (US)  
Subject: RE: Government Filing

Ashden,

Could you please send the Government's Speedy Trial Chronology in either Word or some other format that allows for edits?

I counted over 500 times where the Government used the phrase "worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders." I also noted numerous entries that were not relevant to the Government Speedy Trial Chronology (e.g., [14-Nov-11 "Media inquiry responses"]; [21-Nov-11 "Refractive Eye Surgery"]; [19-Mar-12 "Leave (Wife Surgery)"]). In order to gauge whether the Government has exercised reasonable diligence under Article 10 I believe the Court, and certainly the Defense, would benefit from having a document that can be searched and a document where you have the ability to cut and paste.

Please let me know if you have any questions.

Best,  
David

David E. Coombs, Esq.  
Law Office of David E. Coombs  
11 South Angell Street, #317  
Providence, RI 02906  
Toll Free: 1-800-588-4156  
Local: (508) 689-4616  
Fax: (508) 689-9282  
coombs@armycourt martialdefense.com  
www.armycourt martialdefense.com

\*\*\*Confidentiality Notice: This transmission, including attachments, may contain confidential attorney-client information and is intended for the person(s) or company named. If you are not the intended recipient, please notify the sender and delete all copies. Unauthorized disclosure, copying or use of this information may be unlawful and is prohibited.\*\*\*

-----Original Message-----

From: Fein, Ashden MAJ USARMY MDW (US) [<mailto:ashden.fein.mil@mail.mil>]  
Sent: Wednesday, September 26, 2012 9:58 PM  
To: Lind, Denise R COL USARMY (US)  
Cc: David Coombs; Hurley, Thomas F MAJ USARMY (US); Hurley, Thomas F MAJ USARMY (US); Tooman, Joshua J CPT USARMY (US); Morrow, JoDean (Joe) III CPT USARMY USAMDW (US); Overgaard, Angel M CPT USARMY (US); Whyte, J Hunter CPT USARMY (US); von Elten, Alexander S (Alec) CPT USARMY (US); Ford, Arthur D Jr CW2 USARMY (US); Williams, Patricia Ann (Trisha Williams-Butler) CIV USARMY USAMDW (US); Moore, Katrina R SFC USARMY (US); Jefferson, Dashawn MSG USARMY (US)  
Subject: Government Filing

Ma'am,

Attached is the prosecution's proposed chronology. Additionally, the United States does not require additional coordination or intend to file an additional protective order for the defense's Speedy Trial motion with redactions filed by the defense on 19 September 2012 and which the defense provided the United States notice of public release on 19 September 2012, so long as, the defense redacts or uses the initials of persons who are not parties to the trial, and redacts the job positions and titles held only by one individual.

Thank you!

V/r  
MAJ Fein

)  
 )  
 )  
 )  
 )  
 )  
 )  
 )

 $\gamma_0$ 

**Manning, Bradley E.**  
PFC, U.S. Army,  
HHC, U.S. Army Garrison,  
Joint Base Myer-Henderson Hall  
Fort Myer, Virginia 22211

**Government Response to  
Defense Request for the  
Government to Disclose its  
*Ex Parte* Due Diligence Filing  
to the Defense and to Provide  
A Word or Excel Version of its  
Speedy Trial Chronology**

**Enclosure 2**  
**2 October 2012**

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
25-May-10	Tue	LAMO REPORTS THE ACCUSED'S ALLEGED CRIMINAL ACTS TO LAW ENFORCEMENT	0	0
25-May-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	0	0
27-May-10	Thu	CID AND FBI NOTIFY THE CHAIN OF COMMAND OF THE ACCUSED'S ALLEGED CRIMINAL ACTS	0	0
27-May-10	Thu	ACCUSED IS CONFINED IN HIS CHU WITH ARMED GUARDS	0	0
27-May-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	0	0
28-May-10	Fri	Training Holiday - Memorial Day Holiday	1	1
28-May-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	1	1
29-May-10	Sat	ACCUSED ENTERS THE KUWAIT THEATRE CONFINEMENT FACILITY FOR PRETRIAL CONFINEMENT	2	2
29-May-10	Sat	Meeting-PTC hearing Camp Liberty	2	2
29-May-10	Sat	Meeting-with CID to discuss evidence, investigation status, and view chat logs	2	2
29-May-10	Sat	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	2	2
30-May-10	Sun	Phone call with CID & J2X about investigation status	3	3
30-May-10	Sun	Received PTC Hearing findings and recommendations from CPT Ley	3	3
30-May-10	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	3	3
31-May-10	Mon	Memorial Day Holiday	4	4
31-May-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	4	4
2-Jun-10	Wed	Accused collapses in the yard of the TFCF and is given immediate medical attention	6	6
2-Jun-10	Wed	Email with CCIU to discuss forensic scans of computers	6	6
2-Jun-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	6	6
3-Jun-10	Thu	Accused collapses in his cell with his head and neck being supported by the wall; TFCF personnel instructed accused not to move due to the positioning of his neck; medical personnel arrived to assess his condition and provide support	7	7
3-Jun-10	Thu	Email with CCIU to determine authority to "freeze" accused's shared drive profiles	7	7
3-Jun-10	Thu	Email with DOS in regards to the INSCOM meeting	7	7



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
3-Jun-10	Thu	Meeting-with J2X at the Legal Center regarding the investigation	7	7
3-Jun-10	Thu	Phone call with INSCOM OSJA	7	7
3-Jun-10	Thu	Researched electronic evidence foundations	7	7
3-Jun-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	7	7
4-Jun-10	Fri	Attended TCAP Conference and discussed case with Chief of TCAP	8	8
4-Jun-10	Fri	Contacted SSO to request interim TS Clearance for the case	8	8
4-Jun-10	Fri	Meeting-with J2X and CID regarding the status of the investigation	8	8
4-Jun-10	Fri	Phone call with CCIU about search authorizations	8	8
4-Jun-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	8	8
5-Jun-10	Sat	Attended TCAP Conference and discussed case with Chief of TCAP	9	9
5-Jun-10	Sat	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	9	9
6-Jun-10	Sun	Attended TCAP Conference and discussed case with Chief of TCAP	10	10
6-Jun-10	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	10	10
7-Jun-10	Mon	Meeting-with CID to receive chat logs	11	11
7-Jun-10	Mon	Meeting-with J2X regarding investigation status	11	11
7-Jun-10	Mon	Phone call with DOS	11	11
7-Jun-10	Mon	Phone call with DSS/DOS	11	11
7-Jun-10	Mon	Phone call with OGA2	11	11
7-Jun-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	11	11
8-Jun-10	Tue	Phone call with CCIU for case update	12	12
8-Jun-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	12	12
9-Jun-10	Wed	Accused announces to other inmates that he is gay and, when asked by TFCF personnel if he felt threatened by other inmates, he responded, "no, but they might feel threatened by me"	13	13
9-Jun-10	Wed	Meeting-Iraq TCs analyze evidence and worked on elements of proof worksheet	13	13

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
9-Jun-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	13	13
10-Jun-10	Thu	Created draft charge sheet pending forensic results	14	14
10-Jun-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	14	14
11-Jun-10	Fri	Email with CCIU received the new search authorization	15	15
11-Jun-10	Fri	Meeting-with J2X regarding investigation status	15	15
11-Jun-10	Fri	SJA met with SJA USF-I regarding interagency coordination	15	15
11-Jun-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	15	15
12-Jun-10	Sat	Email with CCIU regarding search and seizure authorization requirements for digital devices	16	16
12-Jun-10	Sat	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	16	16
13-Jun-10	Sun	Email with CCIU regarding search and seizure authorization requirements for digital devices	17	17
13-Jun-10	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	17	17
14-Jun-10	Mon	Email with CID about signed search authorization for search of digital information and shared drives	18	18
14-Jun-10	Mon	Special Agent obtained CPT Ley's signature on the new search authorizations for the digital evidence and the shared drives, and sent them to CCIU	18	18
14-Jun-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	18	18
15-Jun-10	Tue	Communication with defense to inform of the status of preferring charges	19	19
15-Jun-10	Tue	Phone call with CCIU to discuss preliminary findings and possible charges	19	19
15-Jun-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	19	19
16-Jun-10	Wed	Forensic analysis by CCIU continued	20	20
16-Jun-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	20	20
17-Jun-10	Thu	Phone call with CCIU about updated proof matrix and charge sheet based on vocal draft, preliminary report, and initial ROI from CCIU	21	21

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
17-Jun-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	21	21
18-Jun-10	Fri	Phone call with DOJ to discuss potential charges, panel instructions, evidentiary issues, and prosecution of the case in general	22	22
18-Jun-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	22	22
18-Jun-10	Fri	Worked on prosecution slideshow and drafted proposed charges	22	22
19-Jun-10	Sat	Meeting with Chief of Military Justice, USF-I, regarding investigation and the status of preferring charges	23	23
19-Jun-10	Sat	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	23	23
19-Jun-10	Sat	Worked on prosecution slideshow	23	23
20-Jun-10	Sun	Email to defense counsel inviting them to sit down at MJ Office and talk about progression of the investigation and preferral of charges	24	24
20-Jun-10	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	24	24
21-Jun-10	Mon	Communication with defense counsel to discuss charges, initial forensics, and to open dialogue.	25	25
21-Jun-10	Mon	Drafted deposition orders for Lamo, Watkins, and Schmiedl	25	25
21-Jun-10	Mon	Email with NG and USAR units in Boston and Sacramento to figure out if anyone can help with the depositions	25	25
21-Jun-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	25	25
22-Jun-10	Tue	Email with CCIU about forensics	26	26
22-Jun-10	Tue	Tried to rush initial report since the accused is still not charged, answered emails from California and Massachusetts regarding depositions, and identified deposition office in California	26	26
22-Jun-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	26	26
23-Jun-10	Wed	Email to CCIU and DOJ to coordinate a meeting in Germany for case preparation	27	27
23-Jun-10	Wed	Email with CCIU about forensics update	27	27
23-Jun-10	Wed	Finalized draft charge sheet and sent it to DOJ counter espionage unit and TCAP for review	27	27

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
23-Jun-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	27	27
24-Jun-10	Thu	Email with CCIU about forensics update, expected on 25 Jun	28	28
24-Jun-10	Thu	Email with Div Psych regarding 706 board	28	28
24-Jun-10	Thu	Made changes on draft charges	28	28
24-Jun-10	Thu	Phone call with Dr. Weber in Kuwait regarding 706 board	28	28
24-Jun-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	28	28
28-Jun-10	Mon	Email from DSJA explaining that accused is exhibiting behavioral problems and may need to be transferred to an RCF	32	32
28-Jun-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	32	32
29-Jun-10	Tue	Received an update from CID regarding forensics report; forensics report delayed, stressed importance of initial draft so we can charge accused	33	33
29-Jun-10	Tue	Sent revised draft charge sheet to DOJ, CCIU, and TCAP for review; received feedback and made changes	33	33
29-Jun-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	33	33
30-Jun-10	Wed	Accused carried to his cell after babbling and failing to following orders	34	34
30-Jun-10	Wed	Accused refused to follow orders of TFCF personnel and was observed screaming, shaking, and babbling	34	34
30-Jun-10	Wed	Email to DSJA with final draft of charge sheet for review and comment	34	34
30-Jun-10	Wed	Email with CCIU on talking to DOS about cables involved, including putting CCIU in contact with defense counsel to see if the accused will speak with investigators	34	34
30-Jun-10	Wed	USARCENT 5JA contacted USF-15JA to coordinate accused's movement to a long term confinement facility	34	34
30-Jun-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	34	34
1-Jul-10	Thu	Accused is moved to a long term confinement facility	35	35
1-Jul-10	Thu	Email to 2/10 BCT and DSJA with second final draft charge sheet for review and comment	35	35
1-Jul-10	Thu	Email to CCIU for clarification on the classification of some of the cables for charging decisions	35	35
1-Jul-10	Thu	Email to CCIU, CPT Rose, and MAJ Brent reference 706 Board	35	35
1-Jul-10	Thu	Email to multiple offices trying to find someone to conduct the 706 board as no providers are willing to fly to Kuwait	35	35

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
1-Jul-10	Thu	EML (R&R Leave)	35	35
1-Jul-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	35	35
2-Jul-10	Fri	EML (R&R Leave)	36	36
2-Jul-10	Fri	Sent final draft to DSJA after receiving breakdown of classifications of whole or mainly whole HTML cables on personal computer; finished downloading all forensic reports from SIPR	36	36
2-Jul-10	Fri	Training Holiday - Independence Day Holiday	36	36
2-Jul-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	36	36
3-Jul-10	Sat	EML (R&R Leave)	37	37
3-Jul-10	Sat	Expeditionary Medical Facility in Kuwait examined accused and recommended relocation to a facility that could provide additional care	37	37
3-Jul-10	Sat	Sent final draft to DSJA ready for preferral who sent to USF-I for review and finalized press release with PAO and CPT McFarland; reviewed press release and made some changes	37	37
3-Jul-10	Sat	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	37	37
4-Jul-10	Sun	Administrative events leading to trial	38	38
4-Jul-10	Sun	Communication with defense to give the preferral packet and informed him preferral will be tomorrow	38	38
4-Jul-10	Sun	Defense receives CID file (Iraq)	38	38
4-Jul-10	Sun	EML (R&R Leave)	38	38
4-Jul-10	Sun	GCMCA, 3rd Army, ordered accused's transfer as soon as suitable replacement with mental health care resources is found	38	38
4-Jul-10	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	38	38
5-Jul-10	Mon	ORIGINAL CHARGES PREFERRED	39	39
5-Jul-10	Mon	Charges preferred and forwarded to SCMCA; sent the preferred charges to MAJ Vorhees in Kuwait to serve on the accused and to CCIU and the defense	39	39
5-Jul-10	Mon	EML (R&R Leave)	39	39
5-Jul-10	Mon	Independence Day Holiday	39	39
5-Jul-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	39	39
6-Jul-10	Tue	SPCMCA ORDERS ARTICLE 32 (IPAO)	40	40
6-Jul-10	Tue	Email with DOS to identify witness regarding classification of all DOS cables	40	40

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
6-Jul-10	Tue	EML (R&R Leave)	40	40
6-Jul-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	40	40
7-Jul-10	Wed	Communication with defense regarding their request for a RCM 706 board	41	41
7-Jul-10	Wed	EML (R&R Leave)	41	41
7-Jul-10	Wed	LTC Merutka appointed as Article 32 Investigating Officer (IO)	41	41
7-Jul-10	Wed	Submitted witness list for Article 32 investigation	41	41
7-Jul-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	41	41
8-Jul-10	Thu	EML (R&R Leave)	42	42
8-Jul-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	42	42
9-Jul-10	Fri	EML (R&R Leave)	43	43
9-Jul-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	43	43
10-Jul-10	Sat	EML (R&R Leave)	44	44
10-Jul-10	Sat	IO sends out notification for Article 32 investigation	44	44
10-Jul-10	Sat	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	44	44
11-Jul-10	Sun	Contacted the USD-C Division Psychiatrist to find provider who would conduct the RCM 706 board; referred to CENTCOM by USF-I Deputy Surgeon.	45	45
11-Jul-10	Sun	Defense requests a 706 board and a delay of Article 32 proceedings	45	45
11-Jul-10	Sun	EML (R&R Leave)	45	45
11-Jul-10	Sun	GCMCA, USD-C, signed memo requesting accused's transfer to the Mannheim ACF in Germany	45	45
11-Jul-10	Sun	IO denied defense request for delay	45	45
11-Jul-10	Sun	Sent IO government witness list for Article 32 investigation	45	45
11-Jul-10	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	45	45
12-Jul-10	Mon	SPCMCA GRANTS DEFENSE REQUEST FOR RCM 706 SANITY BOARD AND DELAY OF ARTICLE 32 INVESTIGATION	46	45
12-Jul-10	Mon	DEFENSE REQUESTS DELAY OF ARTICLE 32 INVESTIGATION FOR RCM 706 SANITY BOARD	46	45
12-Jul-10	Mon	CCIU completed second interim forensic reports	46	45
12-Jul-10	Mon	Email with USF-I Deputy SJA for assistance in finding/tasking a provider for the 706 board	46	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
12-Jul-10	Mon	Email with USF-I Deputy Surgeon about tasking a provider for the 706 Board and had to refer to ARCENT or CENTCOM to request provider	46	45
12-Jul-10	Mon	EML (R&R Leave)	46	45
12-Jul-10	Mon	SPCMCA Delay of Article 32 Investigation	46	45
12-Jul-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	46	45
13-Jul-10	Tue	DEFENSE REQUESTS APPOINTMENT OF EXPERT IN COMPUTER FORENSICS TO THE DEFENSE TEAM	47	45
13-Jul-10	Tue	Defense requested expert assistant, Mr. Lakes	47	45
13-Jul-10	Tue	Email with leadership about transferring accused as soon as possible and not waiting until the start of the 706 board	47	45
13-Jul-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	47	45
14-Jul-10	Wed	GCMCA denied defense expert request	48	45
14-Jul-10	Wed	Meeting-TDY to Wiesbaden, Germany for meeting with DOJ and CCIU to discuss the way forward for the case.	48	45
14-Jul-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	48	45
14-Jul-10	Wed	Worked with Chief, MJ & Civil Law, US Army Europe and the Operations Division Chief, Army Corrections Command to try and transfer accused to the Mannheim ACF	48	45
15-Jul-10	Thu	Meeting-TDY to Wiesbaden, Germany for meeting with DOJ and CCIU to discuss the way forward for the case	49	45
15-Jul-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	49	45
15-Jul-10	Thu	Worked with Chief, MJ & Civil Law, US Army Europe and the Operations Division Chief, Army Corrections Command to try and transfer accused to the Mannheim ACF	49	45
16-Jul-10	Fri	Defense requested reconsideration for expert assistance	50	45
16-Jul-10	Fri	Meeting-TDY to Wiesbaden, Germany for meeting with DOJ and CCIU to discuss the way forward for the case	50	45
16-Jul-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	50	45
16-Jul-10	Fri	Worked with Chief, MJ & Civil Law, US Army Europe and the Operations Division Chief, Army Corrections Command to try and transfer accused to the Mannheim ACF	50	45
17-Jul-10	Sat	Meeting-TDY to Wiesbaden, Germany for meeting with DOJ and CCIU to discuss the way forward for the case	51	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
17-Jul-10	Sat	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	51	45
18-Jul-10	Sun	Defense renewed request for RCM 706 board	52	45
18-Jul-10	Sun	Meeting-TDY to Wiesbaden, Germany for meeting with DOJ and CCIU to discuss the way forward for the case	52	45
18-Jul-10	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	52	45
19-Jul-10	Mon	Meeting-TDY to Wiesbaden, Germany for meeting with DOJ and CCIU to discuss the way forward for the case	53	45
19-Jul-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	53	45
20-Jul-10	Tue	Meeting-TDY to Wiesbaden, Germany for meeting with DOJ and CCIU to discuss the way forward for the case	54	45
20-Jul-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	54	45
21-Jul-10	Wed	Meeting-TDY to Wiesbaden, Germany for meeting with DOJ and CCIU to discuss the way forward for the case	55	45
21-Jul-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	55	45
22-Jul-10	Thu	Email with CCIU about the restore points spoken about during meeting in Germany	56	45
22-Jul-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	56	45
22-Jul-10	Thu	Worked on getting defense expert a place to work at Ft Knox since he will have classified information and can't take it to his lab; RFI from CCIU to CID office at Ft. Knox; continued case prep with RFIs to CCIU about certain items in the new forensic reports	56	45
23 Jul 10	Fri	SPCMCA APPOINTS EXPERT IN COMPUTER FORENSICS TO THE DEFENSE TEAM (DEFENSE REQUEST, 13 JUL 10)	57	45
23-Jul-10	Fri	Communication with defense to send GCMCA's response and began movement to get information to expert prior to Article 32 investigation	57	45
23-Jul-10	Fri	GCMCA approved defense second request for expert assistance	57	45
23-Jul-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	57	45
24-Jul-10	Sat	Drafted protective order, sent to DOJ for review, gave the order to the SJA for immediate signature by GCMCA	58	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
24-Jul-10	Sat	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	58	45
25-Jul-10	Sun	Defense received CID file-CONUS	59	45
25-Jul-10	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	59	45
27-Jul-10	Tue	GCMCA agreed to take Court-Martial Jurisdiction	61	45
27-Jul-10	Tue	Reached out for initial classification of evidence	61	45
27-Jul-10	Tue	SJA reengaged USF-I to find a provider for 706 board	61	45
27-Jul-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	61	45
28-Jul-10	Wed	1AD GCMCA ISSUES PROTECTIVE ORDER GOVERNING CLASSIFIED INFORMATION	62	45
28-Jul-10	Wed	Defense expert signed MOU regarding classified information	62	45
28-Jul-10	Wed	Email with CCIU to request classification review of apache video	62	45
28-Jul-10	Wed	Email with CCIU to request classification review of cables on accused's personal Mac computer	62	45
28-Jul-10	Wed	Email with OTJAG to discuss classification reviews of Farah 15-6, Apache video, the Gharani investigation, SOUTHCOM documents, and CIDNE-I/CIDNE-A data	62	45
28-Jul-10	Wed	GCMCA signed protective order and transfer of jurisdiction to MDW	62	45
28-Jul-10	Wed	SITREP sent to SCMCA and SPCMCA on jurisdiction transfer of accused	62	45
28-Jul-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	62	45
29-Jul-10	Thu	Accused arrived at the Quantico Brig and began inprocessing	63	45
29-Jul-10	Thu	Coordinated with 1AD COJ/SJA on case file and status of actions	63	45
29-Jul-10	Thu	Coordinated with OGA2 personnel assigned to the case	63	45
29-Jul-10	Thu	Email with PAO confirming that accused arrived at Quantico at 2118 hours	63	45
29-Jul-10	Thu	OTJAG requested 1st CAV to conduct classification review on Apache video	63	45
29-Jul-10	Thu	TC in Iraq coordinated with TC in MDW	63	45
29-Jul-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	63	45
30-Jul-10	Fri	Email with OTJAG explaining the Apache video is too large to be sent via SIPRNET and will start coordinating alternate means of transmitting the video to Fort Hood	64	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
30-Jul-10	Fri	Email with OTJAG requested classification review of Apache video; put in touch with MAJ Fein as new lead Trial Counsel	64	45
30-Jul-10	Fri	FBI agreed to participate jointly in Wikileaks investigation	64	45
30-Jul-10	Fri	Phone call to discuss case with Iraq TCs	64	45
30-Jul-10	Fri	Received case file from IAD	64	45
30-Jul-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	64	45
31-Jul-10	Sat	Administrative events leading to trial	65	45
31-Jul-10	Sat	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	65	45
1-Aug-10	Sun	Administrative events leading to trial	66	45
1-Aug-10	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	66	45
2-Aug-10	Mon	SPCMCA ORDERS ARTICLE 32 (MDW)	67	45
2-Aug-10	Mon	IAD GCMCA RELEASES JURISDICTION TO MDW GCMCA	67	45
2-Aug-10	Mon	Communication with defense-Notification of MAJ Hurley identified as temporary point of contact	67	45
2-Aug-10	Mon	Email requesting US Army trial judge as Article 32 IO	67	45
2-Aug-10	Mon	Forwarded the charge sheet and accused's ERB to Chief Trial Judge to secure an Article 32 Investigating Officer	67	45
2-Aug-10	Mon	MAJ Hurley temporarily detailed as defense counsel for accused until a stateside attorney is found	67	45
2-Aug-10	Mon	Received first MDW Public Affairs Guidelines regarding the accused	67	45
2-Aug-10	Mon	Requested Article 32 Investigating Officer from Chief Trial Judge	67	45
2-Aug-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	67	45
3-Aug-10	Tue	SPCMCA ORDERS RCM 706 BOARD	68	45
3-Aug-10	Tue	Email Coordinated a meeting with DOS at State	68	45
3-Aug-10	Tue	Email Initial contact with Dr. Sweda to assemble RCM 706 Board members; forwards the board order and charge sheet	68	45
3-Aug-10	Tue	Email Received Article 32 IO information	68	45
3-Aug-10	Tue	Email with DOS-began contacting DOS	68	45
3-Aug-10	Tue	Email with DOS-requested authorization to release information to defense	68	45
3-Aug-10	Tue	FBI becomes primary law enforcement organization relating to Wikileaks	68	45
3-Aug-10	Tue	Phone call Discuss case with Iraq TCs, DOJ, and DOS	68	45
3-Aug-10	Tue	Received IO name for appointment from Chief Trial Judge; IO detailed by the Chief judge for the Article 32; Article 32 IO exchanged contact information with the prosecution	68	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
3-Aug-10	Tue	SPCMCA ordered RCM 706 Board for accused	68	45
3-Aug-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	68	45
4-Aug-10	Wed	Communication with defense-Iraq counsel meet with TDS to discuss case and deals for accused	69	45
4-Aug-10	Wed	Email Dr. Sweda, RCM 706 Board, requests information about security clearance requirements	69	45
4-Aug-10	Wed	IO acknowledged appointment as Article 32 officer and notified the prosecution that he will be contacting administrative law	69	45
4-Aug-10	Wed	Joined the prosecution team	69	45
4-Aug-10	Wed	Phone call Conference call with Iraq TCs and CCIU	69	45
4-Aug-10	Wed	Served IO the appointment orders, charge sheet, ERB and contact information of all counsel and staff	69	45
4-Aug-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	69	45
5-Aug-10	Thu	Communication with defense-defense notified the RCM 706 board there is no need for members of the board to have a security clearance because defense will ensure the accused does not divulge classified information	70	45
5-Aug-10	Thu	Communication with defense-defense requested the opportunity to view both the long and short-form of the RCM 706 board results	70	45
5-Aug-10	Thu	Communication-Defense counsel informs TCs and RCM 706 Board there is no need for clearances as accused will try to refrain from disclosing classified information	70	45
5-Aug-10	Thu	Discussed clearances and timeframe for 706 members to complete the board	70	45
5-Aug-10	Thu	Meeting-receive CCIU forensic brief on the case	70	45
5-Aug-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	70	45
6-Aug-10	Fri	Email Dr. Sweda requests a 3 month suspense to complete RCM 706 board	71	45
6-Aug-10	Fri	Email LTC Almanza states that he will be sending out the notification memo early next week and will hold the hearing on 13 August 2010	71	45
6-Aug-10	Fri	Meeting-receive CCIU forensic brief on the case	71	45
6-Aug-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	71	45
7-Aug-10	Sat	Communication with defense-defense inquired what the government would offer for an OTPG	72	45
7-Aug-10	Sat	CPT Rose TDY at MDW	72	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
7-Aug-10	Sat	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	72	45
8-Aug-10	Sun	CPT Rose TDY at MDW	73	45
8-Aug-10	Sun	Email Coordinating CCIU interview of service member who has defense counsel and possibly committed separate crime with accused	73	45
8-Aug-10	Sun	Meeting-receive CCIU forensic brief on the case	73	45
8-Aug-10	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	73	45
9-Aug-10	Mon	Communication with defense-with MAJ Hurley about RCM 706 suspense/requirements, delay requests, protection order, delay of Article 32	74	45
9-Aug-10	Mon	CPT Rose TDY at MDW	74	45
9-Aug-10	Mon	Meeting-Iraq TCs meet with MDW TCs in DC and brief case	74	45
9-Aug-10	Mon	Meeting-Prosecution first meets with DOJ	74	45
9-Aug-10	Mon	Phone call with DOS equity meeting	74	45
9-Aug-10	Mon	Received IRTF establishment memo	74	45
9-Aug-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	74	45
10-Aug-10	Tue	Communication with defense-defense requested a six-week suspense for the RCM 706 board to complete its report	75	45
10-Aug-10	Tue	Communication with defense-MAJ Hurley explained to Dr. Sweda the RCM 706 board should finish within 6 weeks, or then ask for an extension	75	45
10-Aug-10	Tue	Communication with defense-with defense counsel, discussed additional tests or focuses for RCM 706 Board, a 6 week suspense to complete the board, another Article 32 delay request from the defense until 706 Board is complete, and any objections the defense may have	75	45
10-Aug-10	Tue	CPT Rose TDY at MDW	75	45
10-Aug-10	Tue	Email from Dr. Sweda to all parties to state the first evaluation of accused is scheduled for 27 August 2010	75	45
10-Aug-10	Tue	Email to Article 32 IO that the defense has submitted an Article 32 delay	75	45
10-Aug-10	Tue	Meeting-ENCASE class with CID	75	45
10-Aug-10	Tue	Meeting-with DOJ and DOS to discuss classification reviews, discovery, and the ongoing investigation	75	45
10-Aug-10	Tue	Meeting-with MDW security to discuss security clearances	75	45
10-Aug-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	75	45
11-Aug-10	Wed	DEFENSE REQUESTS DELAY OF ARTICLE 32 INVESTIGATION FOR RCM 706 SANITY BOARD	76	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
11-Aug-10	Wed	Coordinated Article 32 delay thru IO to SPCMCA	76	45
11-Aug-10	Wed	Email from Article 32 IO stating he has no objections to defense delay and endorses the request	76	45
11-Aug-10	Wed	Meeting-with DOJ and EDVA to discuss classification reviews of DOS information, the ongoing investigations, and discovery	76	45
11-Aug-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	76	45
12-Aug-10	Thu	SPCMCA APPROVES DEFENSE'S REQUEST FOR DELAY OF ARTICLE 32 INVESTIGATION (DEFENSE REQUEST, 11 AUG 2010)	77	45
12-Aug-10	Thu	Meeting-USN Code 30 classified litigation training at MDW	77	45
12-Aug-10	Thu	Meeting-with CCIU, DOJ, and the IRTF	77	45
12-Aug-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	77	45
13-Aug-10	Fri	Meeting-USN Code 30 classified litigation training at MDW	78	45
13-Aug-10	Fri	Meeting-with CCIU, DOJ, FBI, and the IRTF	78	45
13-Aug-10	Fri	Phone call with MAJ Hurley who explained he is no longer detailed to the case	78	45
13-Aug-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	78	45
15-Aug-10	Sun	Email with LTC Greer to coordinate command visits to Quantico Brig	80	45
15-Aug-10	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	80	45
16-Aug-10	Mon	1st Armored Division USD-C AR 380-5 investigation completed IAW AR 15-6	81	45
16-Aug-10	Mon	Email with DOS for an update on the classification of actual "MRNs"	81	45
16-Aug-10	Mon	Email with DOS-informed DOS of upcoming OCA review request	81	45
16-Aug-10	Mon	Email with OGA2-coordinate for a meeting	81	45
16-Aug-10	Mon	Phone call with CWO4 Averhart to discuss Brig policies	81	45
16-Aug-10	Mon	Pulled MRNs from recovered unallocated space on the accused's computer (800 pgs)	81	45
16-Aug-10	Mon	Reviewed Brig SOP and SECNAV instruction	81	45
16-Aug-10	Mon	Reviewed printed forensic reports	81	45
16-Aug-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	81	45
16-Aug-10	Mon	Worked with PAO to answer AP query	81	45
17-Aug-10	Tue	Continued pulling MRNs from BM Computer	82	45
17-Aug-10	Tue	Email with DOS explaining "MRNs" are not classified, just the substance of the cables	82	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
17-Aug-10	Tue	Meeting with multiple OGAs to discuss what assistance could be given to law enforcement and potential discovery issues	82	45
17-Aug-10	Tue	Reworked checklist for PTC Visitation	82	45
17-Aug-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	82	45
17-Aug-10	Tue	Worked on H&W questionnaire for Chain of Command's Quantico visit	82	45
18-Aug-10	Wed	2/10 MTN RE-DEPLOYS TO FORT DRUM, NY	83	45
18-Aug-10	Wed	Email with DOS to discuss discovery	83	45
18-Aug-10	Wed	Email with Iraq TC - Classification of MRNs and requests for review of classified MRNs	83	45
18-Aug-10	Wed	Meeting with CCIU, discussed subpoenas, discovery letters, and forensic analysis	83	45
18-Aug-10	Wed	Phone call with IRTF to discuss prosecution's access to the compromised datasets	83	45
18-Aug-10	Wed	Requested the master MRN list from CCIU	83	45
18-Aug-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	83	45
18-Aug-10	Wed	Worked on spreadsheet depicting the flow of MRNs through different digital media	83	45
19-Aug-10	Thu	Created evidence flow spreadsheet showing how to look up different cables on the NCD Portal	84	45
19-Aug-10	Thu	Email CPT Rose analysis of NCD portal and drafted template for classification review requests	84	45
19-Aug-10	Thu	Email with DIA-received response from DIA regarding IRTF request to review materials	84	45
19-Aug-10	Thu	Email with IRTF to understand what type of information was compromised and the extent of the compromise	84	45
19-Aug-10	Thu	Leader Professional Development Series	84	45
19-Aug-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	84	45
20-Aug-10	Fri	Drafted the Department of State Classification Review request	85	45
20-Aug-10	Fri	Media inquiry regarding the charge sheet	85	45
20-Aug-10	Fri	Reviewed templates for sample cover letter, affidavit, drafted requests for classification reviews	85	45
20-Aug-10	Fri	Sent classification review request thru OTJAG to DoD	85	45
20-Aug-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	85	45
22-Aug-10	Sun	Email Edited classification review requests	87	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
22-Aug-10	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	87	45
23-Aug-10	Mon	Email with DOJ and CCIU discussing handwriting exemplars	88	45
23-Aug-10	Mon	Email with Dr. Sweda to re-ask what type of administrative records the board would like to review and what time frame they need	88	45
23-Aug-10	Mon	Media inquiry response	88	45
23-Aug-10	Mon	MG William Garrett approved the USF-IAR 15-6 investigation	88	45
23-Aug-10	Mon	Phone call with DOJ and CCIU discussing handwriting exemplars	88	45
23-Aug-10	Mon	Phone call with Dr. Sweda to discuss what type of information or records would the board like to review and what time frame they need	88	45
23-Aug-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	88	45
24-Aug-10	Tue	Communication with defense-MAJ Kemkes about sending the accused's medical records to the RCM 706 board	89	45
24-Aug-10	Tue	Communication with defense-MAJ Kemkes discussion about his role on the case and being the detailed military defense counsel	89	45
24-Aug-10	Tue	Continued reviewing forensic reports	89	45
24-Aug-10	Tue	Email with CPT Rose to get copies of all the documents originally provided to the defense at preferral so that they can be provided to the RCM 706 board	89	45
24-Aug-10	Tue	Gathered documents for RCM 706 board	89	45
24-Aug-10	Tue	Media inquiry response	89	45
24-Aug-10	Tue	Phone call with DIA	89	45
24-Aug-10	Tue	Requested accused's medical records for RCM 706 board members	89	45
24-Aug-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	89	45
25-Aug-10	Wed	SPC MC A APPROVES DEFENSE'S REQUEST FOR DELAY OF ARTICLE 32 INVESTIGATION (DEFENSE REQUEST, 25 AUG 2010)	90	45
25-Aug-10	Wed	ACCUSED RETAINS MR. DAVID COOMBS	90	45
25-Aug-10	Wed	DEFENSE REQUESTS DELAY OF RCM 706 BOARD UNTIL FORENSIC PSYCHIATRY EXPERT APPOINTED TO DEFENSE	90	45
25-Aug-10	Wed	Communication with defense-Mr. Coombs notified prosecution that he has been retained by the accused	90	45
25-Aug-10	Wed	Media inquiry response	90	45
25-Aug-10	Wed	Meeting-CCIU synchronization meeting and update	90	45
25-Aug-10	Wed	Meeting-Toured Quantico Brig and spoke with commander and SJA	90	45
25-Aug-10	Wed	Meeting-with DOJ, EDVA, and DIA	90	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
25-Aug-10	Wed	Phone call with EDVA, CES and DoD	90	45
25-Aug-10	Wed	SPCMCA Delay of Article 32 Investigation	90	45
25-Aug-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	90	45
26-Aug-10	Thu	DEFENSE REQUESTS DELAY OF RCM 706 BOARD UNTIL PROCEDURES ADOPTED TO SAFEGUARD CLASSIFIED INFORMATION	91	45
26-Aug-10	Thu	Communication with defense-defense notified RCM 706 board that they have security concerns about RCM 706 board	91	45
26-Aug-10	Thu	Communication with defense-Scheduled with defense counsel for 27 August 2010	91	45
26-Aug-10	Thu	Compared TC and DC discs from Iraq and noted discrepancies	91	45
26-Aug-10	Thu	Email To Dr. Sweda - Approved defense request for 706 Board delay	91	45
26-Aug-10	Thu	Email with CPT Morrow explaining the Brig is not authorized to hold classified information or have classified discussions and prosecution needs to find an alternate location for RCM 706 board	91	45
26-Aug-10	Thu	Email with CPT Rose requesting accused's OMPF, CID ROI, and Lamo sworn statement	91	45
26-Aug-10	Thu	Email with Dr. Sweda about rescheduling 706 Board for 27 August and inquiry regarding allied documents	91	45
26-Aug-10	Thu	Media inquiry response	91	45
26-Aug-10	Thu	Meeting-with EDVA	91	45
26-Aug-10	Thu	Read initial CID ROI from Camp Liberty field office	91	45
26-Aug-10	Thu	Received motion/request from defense counsel to comply with disclosure provisions	91	45
26-Aug-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	91	45
27-Aug-10	Fri	Communication with defense-with defense, where Mr. Coombs discussed whether separate protective orders need to be issued for the RCM 706 board members	92	45
27-Aug-10	Fri	Email Dr. Sweda - Initial interview of accused by 706 Board is rescheduled due to the approval of the defense delay request.	92	45
27-Aug-10	Fri	Email Drafted excel spreadsheet depicting which MRNs were found on accused's personal computer	92	45
27-Aug-10	Fri	Email TC synchronization meeting to discuss defense request for expert in forensic psychiatry, motion to comply with disclosure prohibitions, clearances for defense counsel, documents for 706 Board, finalization of OCA cover letters, scrubbing for cables to review	92	45
27-Aug-10	Fri	Media inquiry response	92	45
27-Aug-10	Fri	Meeting-with MDW security to receive read-on	92	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
27-Aug-10	Fri	Provided summary of brig tour	92	45
27-Aug-10	Fri	Researched issues relating to NDAs signed by the accused and developed a list of outstanding issues for case to discuss with MDW TCs	92	45
27-Aug-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	92	45
28-Aug-10	Sat	Email from Iraq TC about accused items in Kuwait	93	45
29-Aug-10	Sun	Email to Iraq TC about Kuwait records	94	45
30-Aug-10	Mon	Communication with defense-defense returned classified documents erroneously provided to defense without proper authority under Executive Order 12958, sections 4.1 and 4.2	95	45
30-Aug-10	Mon	Discussed the defense proffer regarding classified information to be disclosed to the 706 board with MDW TCs	95	45
30-Aug-10	Mon	Email with DIA-attended IRTF meeting	95	45
30-Aug-10	Mon	Media inquiry response	95	45
30-Aug-10	Mon	Meeting-with EDVA and DIA to discuss IRTF requests and discovery	95	45
30-Aug-10	Mon	Phone call with TCAP to discuss defense request for a forensic psychiatrist expert consultant	95	45
30-Aug-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	95	45
30-Aug-10	Mon	Worked on getting transcripts of accused's calls while in the TFCF	95	45
31-Aug-10	Tue	Email with SA Mander regarding seizure of NIPR Computers by CCIU	96	45
31-Aug-10	Tue	Media inquiry response	96	45
31-Aug-10	Tue	Phone call with Code 30 to discuss MRE 505	96	45
31-Aug-10	Tue	SPCMCA ordered RCM 706 Board for accused	96	45
31-Aug-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	96	45
1-Sep-10	Wed	Communication with defense-stated that their expert consultant would need a TS security clearance	97	45
1-Sep-10	Wed	Email conversations with COL Malone to locate available expert consultants with TS clearances for the defense	97	45
1-Sep-10	Wed	Email with COL Malone to identify a local expert forensic psychiatrist for the defense request	97	45
1-Sep-10	Wed	Email with OTJAG referencing security clearances and MRE 505	97	45
1-Sep-10	Wed	Media inquiry response	97	45
1-Sep-10	Wed	Meeting-CCIU synchronization meeting and obtain of interim forensic reports	97	45
1-Sep-10	Wed	Meeting-with EDVA and FBI	97	45
1-Sep-10	Wed	Phone call with CCIU	97	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
1-Sep-10	Wed	Phone call with COL Malone to discuss availability of psychiatric expert consultants with TS clearances	97	45
1-Sep-10	Wed	Phone call with EDVA	97	45
1-Sep-10	Wed	Phone call with FBI	97	45
1-Sep-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	97	45
2-Sep-10	Thu	DEFENSE REQUESTS SECURITY CLEARANCE FOR EACH DEFENSE COUNSEL	98	45
2-Sep-10	Thu	DEFENSE REQUESTS ANY DEFENSE EXPERT POSSESS THE APPROPRIATE SECURITY CLEARANCE AND READ-ON REQUIREMENTS (TS-SCI)	98	45
2-Sep-10	Thu	Defense requested security clearance and authority to grant accused access to classified information	98	45
2-Sep-10	Thu	Defense requested that any defense expert have security clearance	98	45
2-Sep-10	Thu	Email with CCIU to request mental and medical records from CID	98	45
2-Sep-10	Thu	Media inquiry response	98	45
2-Sep-10	Thu	OTJAG began processing security clearances for defense and MRE 505	98	45
2-Sep-10	Thu	Worked affidavits to search pocket litter at confinement facility	98	45
2-Sep-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	98	45
2-Sep-10	Thu	Worked to coordinate recording within the brig	98	45
3-Sep-10	Fri	Media inquiry response	99	45
3-Sep-10	Fri	Training Holiday - Labor Day Holiday	99	45
3-Sep-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	99	45
6-Sep-10	Mon	Labor Day Holiday	102	45
6-Sep-10	Mon	Media inquiry response	102	45
6-Sep-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	102	45
7-Sep-10	Tue	Coordinated release of SOP, detainee handbook and visitor log	103	45
7-Sep-10	Tue	Media inquiry response	103	45
7-Sep-10	Tue	Phone call with OTJAG referencing security clearances and Apache Video classification review	103	45
7-Sep-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	103	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
8-Sep-10	Wed	Communication with defense-request defense counsel provide information for their security clearances	104	45
8-Sep-10	Wed	Email to CCIU Requesting documentation regarding accused's clearance level; trying to get defense equivalent clearances	104	45
8-Sep-10	Wed	Email with CCIU to determine the classification of the forensic reports and other evidence to gauge what classification the defense counsel and their experts would need	104	45
8-Sep-10	Wed	Media inquiry response	104	45
8-Sep-10	Wed	Meeting-CCIU synchronization meeting and update	104	45
8-Sep-10	Wed	Phone call with EDVA	104	45
8-Sep-10	Wed	Phone call with FBI	104	45
8-Sep-10	Wed	Phone call with MEDCOM OSJA about mental and medical records	104	45
8-Sep-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	104	45
9-Sep-10	Thu	2/10 MTN SHIPPING CONTAINERS (CONNEX) ARRIVE AT FORT DRUM, NY	105	45
9-Sep-10	Thu	Communication with defense-request defense counsel provide information for their security clearances	105	45
9-Sep-10	Thu	Email from COL Malone listing members of the 706 Board needing security access	105	45
9-Sep-10	Thu	Email from Dr. Sweda listing the clearance statuses of 706 Board members as well as the roles of personnel identified	105	45
9-Sep-10	Thu	Email to OTJAG with information on defense counsel security clearances	105	45
9-Sep-10	Thu	Media inquiry response	105	45
9-Sep-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	105	45
10-Sep-10	Fri	Drafted special security instructions for restarting RCM 706 board	106	45
10-Sep-10	Fri	Email from LTC Almanza regarding the estimated time of completion for the 706 Board	106	45
10-Sep-10	Fri	Email to LTC Almanza explaining the assigned defense counsel, delays of the Article 32 and 706 Board, and processing of the IO's security clearance	106	45
10-Sep-10	Fri	Email to LTC Almanza requesting information for security clearance	106	45
10-Sep-10	Fri	Email with 2/10 MTN about accused's uniforms	106	45
10-Sep-10	Fri	Email with COL Malone referencing contact information for COL Huff and the 706 Board	106	45
10-Sep-10	Fri	Email with DOS-checked-in with DOS regarding upcoming OCA review request	106	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
10-Sep-10	Fri	Email with OGA1 focused on how the DOD and the military justice system protects classified information, if its used during a trial	106	45
10-Sep-10	Fri	Media inquiry response	106	45
10-Sep-10	Fri	Meeting-with DIA and OTJAG	106	45
10-Sep-10	Fri	Phone call with CCIU	106	45
10-Sep-10	Fri	Phone call with EDVA about searches and seizures	106	45
10-Sep-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	106	45
12-Sep-10	Sun	Email Iraq TC for SAMs research and Article 13	108	45
13-Sep-10	Mon	Communication with defense-providing an update on forensic psychologist expert, 706 Board members, and processing of security clearances	109	45
13-Sep-10	Mon	Media inquiry response	109	45
13-Sep-10	Mon	Phone call with CCIU synchronization meeting and update	109	45
13-Sep-10	Mon	Phone call with EDVA	109	45
13-Sep-10	Mon	Phone call with OTJAG requesting assistance from Army G2 for security experts and clearances for defense counsel	109	45
13-Sep-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	109	45
14-Sep-10	Tue	Email with OTJAG to discuss security experts for defense, Government, and Article 32 IO/Military Judge security manager	110	45
14-Sep-10	Tue	Media inquiry response	110	45
14-Sep-10	Tue	Meeting-with CID	110	45
14-Sep-10	Tue	Meeting-with DOJ and DOS to discuss classification reviews, discovery, and the ongoing investigation	110	45
14-Sep-10	Tue	Meeting-with FBI	110	45
14-Sep-10	Tue	Phone call with FBI concerning pretrial confinement monitoring	110	45
14-Sep-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	110	45
15-Sep-10	Wed	Attempted to attend Quantico command meeting	111	45
15-Sep-10	Wed	Communication with defense-defense requested an update on the classification reviews	111	45
15-Sep-10	Wed	Communication with defense-defense requested the prosecution provide a timeline for when the RCM 706 will begin	111	45
15-Sep-10	Wed	Communication with defense-with defense counsel discussing IMC request for CPT Bouchard and forensic psychiatrist for 706 Board	111	45
15-Sep-10	Wed	Drafted questions for meeting with the Brig	111	45
15-Sep-10	Wed	Email from OTJAG with potential names of security experts	111	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
15-Sep-10	Wed	Media inquiry response	111	45
15-Sep-10	Wed	Meeting-CCIU synchronization meeting and update	111	45
15-Sep-10	Wed	Meeting-with Quantico Brig to discuss medical support	111	45
15-Sep-10	Wed	OTJAG identified security managers for the defense	111	45
15-Sep-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	111	45
16-Sep-10	Thu	Drafted request for monitoring at Brig	112	45
16-Sep-10	Thu	Email with company to coordinate accused's uniform delivery	112	45
16-Sep-10	Thu	Email with DOJ and EDVA concerning search issue follow-on	112	45
16-Sep-10	Thu	Media inquiry response	112	45
16-Sep-10	Thu	Phone call with DOJ and EDVA concerning search issue	112	45
16-Sep-10	Thu	Phone call with EDVA	112	45
16-Sep-10	Thu	SPCMCA requested monitoring accused's conversations at the Quantico Brig	112	45
16-Sep-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	112	45
16-Sep-10	Thu	Worked on evidentiary and case timeline for briefings to leadership	112	45
17-Sep-10	Fri	SPCMCA ISSUES PROTECTIVE ORDER GOVERNING CLASSIFIED INFORMATION	113	45
17-Sep-10	Fri	SPCMCA ORDERS PCRO #1	113	45
17-Sep-10	Fri	Brig sends signed memo agreeing to monitor the communications of accused	113	45
17-Sep-10	Fri	Charles Ganiel appointed as expert for defense	113	45
17-Sep-10	Fri	Email with company to coordinate accused's uniform delivery	113	45
17-Sep-10	Fri	Email with Mr. Hall to discuss expectations of being defense security expert	113	45
17-Sep-10	Fri	Media inquiry response	113	45
17-Sep-10	Fri	Meeting-with DOJ	113	45
17-Sep-10	Fri	Quantico commander agreed to monitor accused's communications	113	45
17-Sep-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	113	45
18-Sep-10	Sat	DEFENSE RESPONDS TO PCRO #1	114	45
18-Sep-10	Sat	Communication with defense-defense submitted response to PCRO to Fort Myer Garrison CDR, discussed Brig monitoring procedures, and possible lead on forensic psychiatrist with a TS-SCI clearance	114	45
18-Sep-10	Sat	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	114	45
20-Sep-10	Mon	Communication with defense	116	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
20-Sep-10	Mon	Communication with defense to discuss forensic psychiatry expert	116	45
20-Sep-10	Mon	Email from COL Malone indicating that he might have information on a civilian as a forensic psychiatrist	116	45
20-Sep-10	Mon	Email with COL Huff (USAF) who related that he would be unable to act as the defense expert in forensic psychiatry	116	45
20-Sep-10	Mon	Media inquiry response	116	45
20-Sep-10	Mon	Meeting with LtCol Lyons to retrieve the visitor logs for Brig	116	45
20-Sep-10	Mon	Phone call with COL Huff (USAF) who related that he would be unable to act as the defense expert in forensic psychiatry	116	45
20-Sep-10	Mon	Phone call with Mr. Ganiel to discuss expectations of being defense security expert	116	45
20-Sep-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	116	45
20-Sep-10	Mon	Worked on various defense counsel requests – updating tracker, clarifying order to defense expert, looked at proposed defense counsel changes to protective order	116	45
21-Sep-10	Tue	Email with MDW security concerning access to classified information for accused	117	45
21-Sep-10	Tue	Media inquiry response	117	45
21-Sep-10	Tue	Meeting-CCIU synchronization meeting and update	117	45
21-Sep-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	117	45
22-Sep-10	Wed	SPCMCA ORDERS PCRO #2	118	45
22-Sep-10	Wed	Email with COL Malone to provide additional instructions to COL Malone regarding the 706 Board	118	45
22-Sep-10	Wed	Email with DA-discussed use of classified information during court-martial	118	45
22-Sep-10	Wed	Media inquiry response	118	45
22-Sep-10	Wed	Meeting-CCIU synchronization meeting and update	118	45
22-Sep-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	118	45
23-Sep-10	Thu	Email from COL Malone stating he may have candidates for forensic psychiatrists	119	45
23-Sep-10	Thu	Email with CCIU to obtain original classified documents from OGA1 to conduct forensic analysis	119	45
23-Sep-10	Thu	Email with COL Malone to obtain COL Benedek as forensic psychiatry expert	119	45
23-Sep-10	Thu	Email with DOJ-DOJ filed motion to disclose grand jury matters	119	45
23-Sep-10	Thu	Media inquiry response	119	45
23-Sep-10	Thu	Phone call with DOJ referencing handwriting exemplars	119	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
23-Sep-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	119	45
24-Sep-10	Fri	Communication with defense-Sent the preliminary classification review for accused to the defense and Mr. Coombs acknowledged	120	45
24-Sep-10	Fri	Email with 2/10 MTN to provide update on case and have accused assigned to MDW in the personnel system	120	45
24-Sep-10	Fri	Media inquiry response	120	45
24-Sep-10	Fri	Provided preliminary classification review of mental impressions to brig	120	45
24-Sep-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	120	45
26-Sep-10	Sun	Email about access to JWICS	122	45
26-Sep-10	Sun	Email to OGA1 about use of documents	122	45
27-Sep-10	Mon	Began working on new charges for the charge sheet	123	45
27-Sep-10	Mon	Email with CCIU	123	45
27-Sep-10	Mon	Email with OGA1 to initiate contact and setup a meeting with OGC	123	45
27-Sep-10	Mon	Media inquiry response	123	45
27-Sep-10	Mon	Meeting-with DIA	123	45
27-Sep-10	Mon	Phone call with MEDCOM OSJA in reference to accused's behavioral health records	123	45
27-Sep-10	Mon	Researched ethics rules on contact with represented parties and whether CID could gather medical records for investigation	123	45
27-Sep-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	123	45
28-Sep-10	Tue	DEFENSE REQUESTS A SECOND DEFENSE SECURITY EXPERT TO ASSIST WITH PCRO #2	124	45
28-Sep-10	Tue	Communication with defense to discuss PCRO issues from defense security experts	124	45
28-Sep-10	Tue	Coordinated the inmate signature on monitoring agreement	124	45
28-Sep-10	Tue	Defense made requests in response to PCR	124	45
28-Sep-10	Tue	Email with MEDCOM OSJA in reference to accused's behavioral health records	124	45
28-Sep-10	Tue	Media inquiry response	124	45
28-Sep-10	Tue	Meeting-CCIU synchronization meeting and update	124	45
28-Sep-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	124	45
28-Sep-10	Tue	Worked on monitoring memorandum	124	45
29-Sep-10	Wed	Communication with defense-who notifies the prosecution that the defense potential forensic psychiatrist is deploying	125	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
29-Sep-10	Wed	Drafted several memorandums for SPCMCA (e.g. excludable delay, 2nd security expert, forensic psychiatry expert action)	125	45
29-Sep-10	Wed	Email with DOJ-DOJ informed prosecution that judge signed order disclosing grand jury matters to prosecution	125	45
29-Sep-10	Wed	Email with MEDCOM OSJA in reference to accused's behavioral health records	125	45
29-Sep-10	Wed	Media inquiry response	125	45
29-Sep-10	Wed	Reviewed Response to defense Request to Amend Protective Order	125	45
29-Sep-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	125	45
29-Sep-10	Wed	Worked on Excludable Delay Memo Draft	125	45
30-Sep-10	Thu	Determined it was appropriate to keep medical and behavioral health records based on MEDCOM Regulation	126	45
30-Sep-10	Thu	Email with CIDC to identify a SCIF to conduct the PCRO interview	126	45
30-Sep-10	Thu	Email with DA-discussed classification reviews and evidence	126	45
30-Sep-10	Thu	Email with MEDCOM OSJA who determined it was appropriate to keep medical and behavioral health records based on MEDCOM regulations	126	45
30-Sep-10	Thu	Email with OTJAG discussing allowing accused to discuss classified material with defense attorneys	126	45
30-Sep-10	Thu	Media inquiry response	126	45
30-Sep-10	Thu	Meeting-with MDW security in reference to clearances	126	45
30-Sep-10	Thu	Phone call with OTJAG discussing SCIF venues for any meetings that need to occur	126	45
30-Sep-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	126	45
1-Oct-10	Fri	Communication-Defense Counsel- SCIF & expert statuses	127	45
1-Oct-10	Fri	Email with OGC, OGA to coordinate a meeting	127	45
1-Oct-10	Fri	Media inquiry response	127	45
1-Oct-10	Fri	Phone call with OGA1	127	45
1-Oct-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	127	45
4-Oct-10	Mon	Drafted multiple emails with OTJAG outlining a course of action in reference to the defense's request for access to classified information and stating that accused can discuss classified info with defense	130	45
4-Oct-10	Mon	Email with OTJAG in reference to accused discussing classified information with defense counsel	130	45
4-Oct-10	Mon	Media inquiry response	130	45
4-Oct-10	Mon	Meeting-with MDW security about storage of classified information for defense counsel	130	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
4-Oct-10	Mon	Phone call with DIA	130	45
4-Oct-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	130	45
5-Oct-10	Tue	Media inquiry response	131	45
5-Oct-10	Tue	Meeting-with CID	131	45
5-Oct-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	131	45
6-Oct-10	Wed	Media inquiry response	132	45
6-Oct-10	Wed	Meeting-with OGA1 for investigative leads and approvals	132	45
6-Oct-10	Wed	Phone call with J6, MDW (5IPR and JWIC5 access)	132	45
6-Oct-10	Wed	Phone call with OSJA	132	45
6-Oct-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	132	45
7-Oct-10	Thu	Communication with defense to discuss SCIF venue for with defense counsel and security experts	133	45
7-Oct-10	Thu	Media inquiry response	133	45
7-Oct-10	Thu	Phone call with INSCOM OSJA about RCM 706 board location within a SCIF	133	45
7-Oct-10	Thu	Phone call with J6, MDW	133	45
7-Oct-10	Thu	Phone call with MDW security office	133	45
7-Oct-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	133	45
8-Oct-10	Fri	Media inquiry response	134	45
8-Oct-10	Fri	Phone call William Johnson	134	45
8-Oct-10	Fri	Phone call with OSJA, CENTCOM	134	45
8-Oct-10	Fri	Training Holiday - Columbus Day Holiday	134	45
8-Oct-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	134	45
10-Oct-10	Sun	Email notification that CCIU began developing a program to track Department of State MRNs	136	45
10-Oct-10	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	136	45
11-Oct-10	Mon	Columbus Day Holiday	137	45
11-Oct-10	Mon	Draft SPCMCA accounting of excludable delay memorandum	137	45
11-Oct-10	Mon	Media inquiry response	137	45
11-Oct-10	Mon	Phone call with proposed defense psychiatry expert	137	45
11-Oct-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	137	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
12-Oct-10	Tue	SPCMCA APPOINTS A SECOND DEFENSE SECURITY EXPERT TO ASSIST WITH PCRO #2 (DEFENSE REQUEST, 28 SEP 10)	138	45
12-Oct-10	Tue	SPCMCA APPOINTS EXPERT CONSULTANT IN FORENSIC PSYCHIATRY FOR DEFENSE (DEFENSE REQUEST, 25 AUG 10)	138	45
12-Oct-10	Tue	Communication with defense-defense requested contact information for the second defense security expert	138	45
12-Oct-10	Tue	Communication with defense-with defense to confirm the CIDC facility is adequate for the PCR, also discussed client meetings at Quantico Brig and the RCM 706 board	138	45
12-Oct-10	Tue	Email to Mr. Hall notifying him he is appointed as the second defense expert	138	45
12-Oct-10	Tue	Email with CIDC to use their facility and for rehearsal of accused's movement	138	45
12-Oct-10	Tue	Email with command to ensure proper frequency of visits to Quantico Brig	138	45
12-Oct-10	Tue	Email with INSCOM-sent INSCOM SPCMCA order re: approved facility and storage for classified information	138	45
12-Oct-10	Tue	Media inquiry response	138	45
12-Oct-10	Tue	Meeting-CCIU synchronization meeting and update	138	45
12-Oct-10	Tue	Reviewed FBI timeline	138	45
12-Oct-10	Tue	SPCMCA Accounting of Excludable Delay Memorandum	138	45
12-Oct-10	Tue	SPCMCA responded to defense request to amend protective order	138	45
12-Oct-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	138	45
13-Oct-10	Wed	Communication with defense-defense requested contact information for COL Benedek and Cassius Hall	139	45
13-Oct-10	Wed	Communication with defense-with defense, forwarded excludable delay memo; memo for appointment of 2d defense security expert, memo for defense forensic psychiatry expert, response to defense request to amend the protective order, and approved facility and storage of classified information	139	45
13-Oct-10	Wed	Media inquiry response	139	45
13-Oct-10	Wed	Meeting-with DES security to discuss movement and security of the accused	139	45
13-Oct-10	Wed	Meeting-with DOJ	139	45
13-Oct-10	Wed	Meeting-with FBI and CCIU, received update	139	45
13-Oct-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	139	45
14-Oct-10	Thu	Communication with defense-defense inquired when the government will complete the arrangement for the transportation of the accused from Quantico to the PCR location	140	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
14-Oct-10	Thu	Compiled list of unclass docs to give defense	140	45
14-Oct-10	Thu	Email from LTC Almanza regarding when the RCM 706 board should be finished	140	45
14-Oct-10	Thu	Media inquiry response	140	45
14-Oct-10	Thu	Meeting-with DOJ 2	140	45
14-Oct-10	Thu	Meeting-with OGA1 for investigative leads and approvals	140	45
14-Oct-10	Thu	Meeting-with OSJA	140	45
14-Oct-10	Thu	Phone call with DOJ 1	140	45
14-Oct-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	140	45
15-Oct-10	Fri	Email to Dr. Sweda to inform him that the 706 Board is still delayed for clearance purposes	141	45
15-Oct-10	Fri	Email with CCIU to request a search for requested MRNs and develop a way to track them	141	45
15-Oct-10	Fri	Email with CDC to coordinate travel for the accused to SCIF, including security information	141	45
15-Oct-10	Fri	Email with DA-discussed preliminary classification review	141	45
15-Oct-10	Fri	Email with Quantico Brig to coordinate receiving copies of weekly updates	141	45
15-Oct-10	Fri	Media inquiry response	141	45
15-Oct-10	Fri	Meeting-MDW TC Meeting (all cases)	141	45
15-Oct-10	Fri	Phone call with OSJA (all cases)	141	45
15-Oct-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	141	45
15-Oct-10	Fri	Worked on discovery of unclass file	141	45
16-Oct-10	Sat	Phone call with DOJ	142	45
16-Oct-10	Sat	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	142	45
18-Oct-10	Mon	Email from LTC Almanza regarding when the RCM 706 board should be finished	144	45
18-Oct-10	Mon	Email with CENTCOM-prosecution received original classification review for Apache video	144	45
18-Oct-10	Mon	Email with DA-discussed evidence classification	144	45
18-Oct-10	Mon	Media inquiry response	144	45
18-Oct-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	144	45
18-Oct-10	Mon	Worked on discovery of unclass file	144	45
19-Oct-10	Tue	Communication with defense- to discuss timeline for defense experts, the PCRO rehearsal, COL Benedek's role in the RCM 706 board	145	45
19-Oct-10	Tue	Communication with defense-defense inquired whether the convening authority had a date for the PCR to be complete	145	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
19-Oct-10	Tue	Communication with defense-defense requested an update on the rehearsal, the contact information for the accused's movement, how often the defense security experts can meet with the accused at the PCR location, and whether there are any day/time restrictions on their meetings	145	45
19-Oct-10	Tue	Email with CCIU to receive feedback on MRN RFI	145	45
19-Oct-10	Tue	Media inquiry response	145	45
19-Oct-10	Tue	Meeting with CIDC security expert for rehearsal of PCRO	145	45
19-Oct-10	Tue	Phone call with CIDC security expert for rehearsal of PCRO	145	45
19-Oct-10	Tue	Rehearsal for accused interview at FIU facility	145	45
19-Oct-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	145	45
19-Oct-10	Tue	Worked on discovery of unclass file	145	45
20-Oct-10	Wed	Email with CENTCOM-discuss classification review	146	45
20-Oct-10	Wed	Email with DA-discussed evidence classification	146	45
20-Oct-10	Wed	Media inquiry response	146	45
20-Oct-10	Wed	Meeting-at Quantico Brig with DE5 for brief regarding escorts	146	45
20-Oct-10	Wed	Phone call with CCIU to discuss Intelink and the CIDNE charges	146	45
20-Oct-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	146	45
21-Oct-10	Thu	Communication with defense to coordinate accused's interview at the CIDC facility	147	45
21-Oct-10	Thu	Communication with defense-defense inquired whether he can pick up the unclassified CID file and other discovery	147	45
21-Oct-10	Thu	Communication with defense-defense requested additional information for their security experts in preparation of the PCR	147	45
21-Oct-10	Thu	Informed Quantico Brig of defense team members	147	45
21-Oct-10	Thu	Media inquiry response	147	45
21-Oct-10	Thu	Meeting-with FBI and DIA	147	45
21-Oct-10	Thu	Meeting-witness interview for US v. Carter	147	45
21-Oct-10	Thu	Phone call with DOJ	147	45
21-Oct-10	Thu	Phone call with OSIA	147	45
21-Oct-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	147	45
22-Oct-10	Fri	Communication-emailed bates stamped unclassified documents previously disclosed to the defense and all other documentation up until the accused retained Mr. Coombs as counsel	148	45
22-Oct-10	Fri	Discovery production: Bates # 00000001 - 00000429 (429 pages), including Preferal Packet [Unclassified]	148	45
22-Oct-10	Fri	Email with CENTCOM-prosecution received centcom classification guides for PCRO	148	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
22-Oct-10	Fri	Media inquiry response	148	45
22-Oct-10	Fri	Phone call with DOJ	148	45
22-Oct-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	148	45
22-Oct-10	Fri	Worked on discovery of unclassified file	148	45
25-Oct-10	Mon	Email with CCIU to receive additional feedback on MRN RFI	151	45
25-Oct-10	Mon	Media inquiry response	151	45
25-Oct-10	Mon	Reviewed product developed by CCIU to track MRN	151	45
25-Oct-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	151	45
26-Oct-10	Tue	Developed list of issues for the CCIU, including gathering a list of logs, making sure CCIU met with CIDNE expert from IRTF	152	45
26-Oct-10	Tue	Email with DIA-requested to attend IRTF meeting	152	45
26-Oct-10	Tue	Emergency Leave (funeral)	152	45
26-Oct-10	Tue	Media inquiry response	152	45
26-Oct-10	Tue	Meeting-with DIA, CID, FBI, and DOJ	152	45
26-Oct-10	Tue	Phone call with CPT Casamatta	152	45
26-Oct-10	Tue	Phone call with OSJA	152	45
26-Oct-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	152	45
26-Oct-10	Tue	Worked with Fort Myer DES to transport accused to FIU for MTG	152	45
27-Oct-10	Wed	DEFENSE SECURITY EXPERTS INTERVIEW ACCUSED FOR PCR	153	45
27-Oct-10	Wed	Email with DIA-attended IRTF meeting	153	45
27-Oct-10	Wed	Media inquiry response	153	45
27-Oct-10	Wed	Meeting-with CCIU and FBI to receive update on investigation, discussed DOS firewall logs, interviews of OGA2 employees, and search warrants	153	45
27-Oct-10	Wed	Meeting-with SPCMCA	153	45
27-Oct-10	Wed	PCR Interview - Manning TS-SCI for all personnel recommended	153	45
27-Oct-10	Wed	Phone call with FBI	153	45
27-Oct-10	Wed	Phone call with SPCMCA	153	45
27-Oct-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	153	45
28-Oct-10	Thu	DEFENSE REQUESTS FOR APPOINTMENT OF EXPERT IN INFORMATION ASSURANCE TO DEFENSE TEAM	154	45
28-Oct-10	Thu	Email with CCIU, investigative lead for "R13" cable	154	45
28-Oct-10	Thu	Media inquiry response	154	45
28-Oct-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	154	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
29-Oct-10	Fri	Defense submitted discovery request	155	45
29-Oct-10	Fri	Defense submitted requests in response to PCR	155	45
29-Oct-10	Fri	Email with DA-discussed method of classification research	155	45
29-Oct-10	Fri	Phone call with CCJU	155	45
29-Oct-10	Fri	Phone call with OTJAG in reference to handling, use, or discovery of classified information	155	45
29-Oct-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	155	45
29-Oct-10	Fri	Worked on gathering information responsive to the defense's request dated 29 Oct for the defense experts (BM training records, etc)	155	45
30-Oct-10	Sat	Email with O5JA, FOR5COM about Apache classification review from 1CAV	156	45
30-Oct-10	Sat	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	156	45
1-Nov-10	Mon	Communication with defense-defense requested the prosecution provide its security experts with the classification guide used to classify the information, and the link to the video that was allegedly released by the accused	158	45
1-Nov-10	Mon	Communication with defense-defense requested the prosecution provide its security experts with the damage assessments conducted by the OCAs	158	45
1-Nov-10	Mon	Media inquiry response	158	45
1-Nov-10	Mon	Phone call with O5JA	158	45
1-Nov-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	158	45
1-Nov-10	Mon	Worked on issues with the preliminary classification reviews	158	45
2-Nov-10	Tue	Drafted summary of discussion with defense counsel for prosecution records	159	45
2-Nov-10	Tue	Email with DIA-discussed timing of the case	159	45
2-Nov-10	Tue	Email with OTJAG to review memo requesting defense security experts access to certain classified material and SIPRNET and JWICS	159	45
2-Nov-10	Tue	Media inquiry response	159	45
2-Nov-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	159	45
2-Nov-10	Tue	Worked on access authorization request for defense security experts	159	45
3-Nov-10	Wed	Media inquiry response	160	45
3-Nov-10	Wed	Phone call with MDW security	160	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
3-Nov-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	160	45
4-Nov-10	Thu	Communication with defense to obtain signatures of protective orders and SIPRNET/JWICS access for security experts	161	45
4-Nov-10	Thu	Email with COL Malone, stated he can provide care for accused, in the absense of the USN provider, as he possesses the proper clearance and has already developed a history with accused	161	45
4-Nov-10	Thu	Email with DOS-received response and received request to meet	161	45
4-Nov-10	Thu	Media inquiry response	161	45
4-Nov-10	Thu	Phone call with DIA	161	45
4-Nov-10	Thu	Phone call with DOJ and EDVA	161	45
4-Nov-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	161	45
5-Nov-10	Fri	CPT Bouchard signs acknowledgement of protective order	162	45
5-Nov-10	Fri	Email with DA-discussed approval process	162	45
5-Nov-10	Fri	Media inquiry response	162	45
5-Nov-10	Fri	SPCMCA requested defense access to classified information	162	45
5-Nov-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	162	45
7-Nov-10	Sun	During review of Information Review Task Force (IRTF) material, became aware that ONCIX was starting a similar review	164	45
7-Nov-10	Sun	Reviewed IRTF documents on JWICS; downloaded all the Department of State cables for potentially charging	164	45
7-Nov-10	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	164	45
8-Nov-10	Mon	Coombs signs acknowledgement of protective order	165	45
8-Nov-10	Mon	Email with CCIU, discussed forensic exams with SA Shaver	165	45
8-Nov-10	Mon	Kemkes signs acknowledgement of protective order	165	45
8-Nov-10	Mon	Media inquiry response	165	45
8-Nov-10	Mon	Phone call with CCIU	165	45
8-Nov-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	165	45
9-Nov-10	Tue	Draft SPCMCA accounting of excludable delay memorandum	166	45
9-Nov-10	Tue	Email with DIA -coordinate for a meeting	166	45
9-Nov-10	Tue	Email with DSS-Contacted DSS	166	45
9-Nov-10	Tue	Media inquiry response	166	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
9-Nov-10	Tue	Meeting-with CCIU to discuss investigation update, forensics, dates for chat logs, SOUTHCOM docs on SIPR computer, evidence of Farah downloads	166	45
9-Nov-10	Tue	Meeting-with DOS legal advisers, briefed them on what we needed to prosecute and the ongoing process of determining the proper OCA to review specific documents	166	45
9-Nov-10	Tue	Phone call with DIA	166	45
9-Nov-10	Tue	Phone call with MDW security	166	45
9-Nov-10	Tue	Phone call with OSJA	166	45
9-Nov-10	Tue	Phone call with OTJAG in reference to handling, use, or discovery of classified information	166	45
9-Nov-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	166	45
10-Nov-10	Wed	Asst. Deputy Chief of Staff, G2 granted request for defense access to Classified Material / Army Systems	167	45
10-Nov-10	Wed	Delivered classified information to Department of State for review	167	45
10-Nov-10	Wed	Discovery production: Bates # 00000430 - 00000450 (21 pages), including Initial Article 32 Packet [Unclassified]	167	45
10-Nov-10	Wed	Email with DA-received G2 approval to disclose to defense	167	45
10-Nov-10	Wed	Email with DIA-prosecution emailed state department cables to be printed in bulk by DIA	167	45
10-Nov-10	Wed	Email with HQDA-confirmed receipt	167	45
10-Nov-10	Wed	Email with HQDA-prosecution sent documents for informal classification review	167	45
10-Nov-10	Wed	Email with OTJAG and HQDA to discuss classification review of DA and DOD information	167	45
10-Nov-10	Wed	Media inquiry response	167	45
10-Nov-10	Wed	Meeting with SPCMCA to discuss accounting of excludable delay memorandum	167	45
10-Nov-10	Wed	Meeting-with DOS to pick up printed copies of documents	167	45
10-Nov-10	Wed	Phone call with CCIU	167	45
10-Nov-10	Wed	Phone call with DOS	167	45
10-Nov-10	Wed	Phone call with OSJA	167	45
10-Nov-10	Wed	SPCMCA Accounting of Excludable Delay Memorandum	167	45
10-Nov-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	167	45
11-Nov-10	Thu	Discovery production: Bates # 00000451 - 00000474 (24 pages), including Initial Article 32 Packet [Unclassified]	168	45
11-Nov-10	Thu	Media inquiry response	168	45
11-Nov-10	Thu	Phone call with CPT Casamatta	168	45
11-Nov-10	Thu	Veterans Day Holiday	168	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
11-Nov-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	168	45
12-Nov-10	Fri	Email with DOS	169	45
12-Nov-10	Fri	Media inquiry response	169	45
12-Nov-10	Fri	Phone call with OSJA	169	45
12-Nov-10	Fri	Training Holiday - Veterans Day Holiday	169	45
12-Nov-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	169	45
15-Nov-10	Mon	Defense submitted a discovery request	172	45
15-Nov-10	Mon	Media inquiry response	172	45
15-Nov-10	Mon	Reviewed forensics for information relating to CIDNE documents	172	45
15-Nov-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	172	45
16-Nov-10	Tue	Communication with defense-defense requested coordination for the accused's movement, so that defense security experts can meet with the accused	173	45
16-Nov-10	Tue	Communication with defense-to discuss meeting date with accused outside of Quantico Brig	173	45
16-Nov-10	Tue	Email with DIA-discussed WGET test	173	45
16-Nov-10	Tue	Email with OTJAG and HQDA including documents to be reviewed	173	45
16-Nov-10	Tue	Media inquiry response	173	45
16-Nov-10	Tue	Meeting-with FBI agent (interview for employment of prior subordinate)	173	45
16-Nov-10	Tue	Meeting-with OGA1 to discuss investigative leads and potential use of documents	173	45
16-Nov-10	Tue	Phone call with DIA	173	45
16-Nov-10	Tue	Phone call with OSJA	173	45
16-Nov-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	173	45
17-Nov-10	Wed	Media inquiry response	174	45
17-Nov-10	Wed	Meeting-with IRTF focused on compromised information	174	45
17-Nov-10	Wed	Phone call with DOJ	174	45
17-Nov-10	Wed	Phone call with INSCOM OSJA about RCM 706 board location within a SCIF	174	45
17-Nov-10	Wed	Phone call with OSJA	174	45
17-Nov-10	Wed	Updated defense request log	174	45
17-Nov-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	174	45
18-Nov-10	Thu	Media inquiry response	175	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
18-Nov-10	Thu	OSJA Thanksgiving Lunch @ Fort Myer	175	45
18-Nov-10	Thu	Phone call with CCIU	175	45
18-Nov-10	Thu	Phone call with CPT Casamatta	175	45
18-Nov-10	Thu	Reviewed CIDNE-I documents for charging decision	175	45
18-Nov-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	175	45
19-Nov-10	Fri	Discovery production: Bates # 00000475 - 00000662 (188 pages), including Initial Article 32 Packet [Unclassified]	176	45
19-Nov-10	Fri	Email with defense security expert-prosecution emailed defense security expert MNF-I SCG for preliminary class review	176	45
19-Nov-10	Fri	Media inquiry response	176	45
19-Nov-10	Fri	Phone call with OSJA	176	45
19-Nov-10	Fri	Phone call with SPMCA	176	45
19-Nov-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	176	45
20-Nov-10	Sat	Email from Iraq TC about audio recording in Kuwait RCF	177	45
21-Nov-10	Sun	Email to Iraq TC	178	45
22-Nov-10	Mon	Communication with defense-to discuss all outstanding issues	179	45
22-Nov-10	Mon	Email with CENTCOM-discussed evidence	179	45
22-Nov-10	Mon	Media inquiry response	179	45
22-Nov-10	Mon	Phone call with CCIU	179	45
22-Nov-10	Mon	Phone call with FBI	179	45
22-Nov-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	179	45
23-Nov-10	Tue	Media inquiry response	180	45
23-Nov-10	Tue	Phone call with CENTCOM	180	45
23-Nov-10	Tue	Phone call with OGA1 to discuss the requirement for written requests	180	45
23-Nov-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	180	45
24-Nov-10	Wed	Email with DIA-received recommendations on charging CIDNE reports	181	45
24-Nov-10	Wed	Email with DOS to inform the us that they finished their preliminary review of the proposed cables and are ready to schedule a meeting	181	45
24-Nov-10	Wed	Media inquiry response	181	45
24-Nov-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	181	45
25-Nov-10	Thu	Media inquiry response	182	45
25-Nov-10	Thu	Thanksgiving Day Holiday	182	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
25-Nov-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	182	45
26-Nov-10	Fri	Media inquiry response	183	45
26-Nov-10	Fri	Phone call with DIA	183	45
26-Nov-10	Fri	Training Holiday - Thanksgiving Day Holiday	183	45
26-Nov-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	183	45
28-Nov-10	Sun	Email with DIA-prosecution confirmed receipt of CIDNE-I reports for charging decision	185	45
28-Nov-10	Sun	Requested information from OGA1 to assist in on-going investigation	185	45
28-Nov-10	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	185	45
29 Nov 10	Mon	DEFENSE REQUESTS FOR APPOINTMENT OF INVESTIGATOR TO DEFENSE TEAM	186	45
29-Nov-10	Mon	Communication with defense-defense requested an update on when the new charge sheet will be preferred and on POI restrictions for the accused, as well as requested coordination for the defense's meeting with the accused and the results of computer forensics	186	45
29-Nov-10	Mon	Defense submitted miscellaneous requests	186	45
29-Nov-10	Mon	Media inquiry response	186	45
29-Nov-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	186	45
30-Nov-10	Tue	Communication with defense to discuss all outstanding issues	187	45
30-Nov-10	Tue	Communication with defense-defense inquired whether the accused can have hand and leg restraints removed during defense meeting	187	45
30-Nov-10	Tue	Communication with defense-defense requested that defense counsel meetings take place at the TDS office or an office under the control of the SJA	187	45
30-Nov-10	Tue	Communication with defense-defense requested that the accused wear ACUs during defense meeting	187	45
30-Nov-10	Tue	Email to OGA1 with request for assistance	187	45
30-Nov-10	Tue	Email with CENTCOM-requested evidence	187	45
30-Nov-10	Tue	Email with DA-requested classification review and assistance for IA expert	187	45
30-Nov-10	Tue	Email with DOS-request to meet regarding document review	187	45
30-Nov-10	Tue	Email with Quantico to coordinate accused's mother visiting the Brig and possibility of relaxing the POI status	187	45
30-Nov-10	Tue	Media inquiry response	187	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
30-Nov-10	Tue	Meeting-with DOS to discuss charged documents and classification review	187	45
30-Nov-10	Tue	Requested support for defense IA expert	187	45
30-Nov-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	187	45
1-Dec-10	Wed	Email with DOS-meeting regarding document review	188	45
1-Dec-10	Wed	Media inquiry response	188	45
1-Dec-10	Wed	Meeting-with DOS and DOS FOIA	188	45
1-Dec-10	Wed	Meeting-with MDW for space utilization	188	45
1-Dec-10	Wed	Phone call with DOJ	188	45
1-Dec-10	Wed	Received official response from brig commander regarding POI reduction	188	45
1-Dec-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	188	45
2-Dec-10	Thu	Media inquiry response	189	45
2-Dec-10	Thu	Meeting-with CCIU and DOJ to discuss external hard drive	189	45
2-Dec-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	189	45
3-Dec-10	Fri	Email to RCM 706 board members and defense counsel with order attached	190	45
3-Dec-10	Fri	Email with OGA1 to clarify request	190	45
3-Dec-10	Fri	Media inquiry response	190	45
3-Dec-10	Fri	Phone call with OGA1 to clarify request	190	45
3-Dec-10	Fri	Requested IA Expert for defense	190	45
3-Dec-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	190	45
3-Dec-10	Fri	Worked on request for forensic psychiatrist	190	45
4-Dec-10	Sat	Created "smart paper" regarding POI and custody classifications	191	45
4-Dec-10	Sat	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	191	45
6-Dec-10	Mon	Email TC meeting concerning Brig	193	45
6-Dec-10	Mon	Email with CCIU in reference to the accused medical records	193	45
6-Dec-10	Mon	Email with HQDA-prosecution sent sample declaration for classification review	193	45
6-Dec-10	Mon	Email with OTJAG and DOD along with CIDNE datasets for classification review	193	45
6-Dec-10	Mon	Media inquiry response	193	45
6-Dec-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	193	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
7-Dec-10	Tue	Media inquiry response	194	45
7-Dec-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	194	45
8-Dec-10	Wed	Communication with defense-defense requested coordination for the accused's movement for defense meeting on 14-15 Dec 10	195	45
8-Dec-10	Wed	Defense submits discovery request	195	45
8-Dec-10	Wed	Email coordinated move of accused to meet with defense counsel on Ft Myer	195	45
8-Dec-10	Wed	Email coordinated the retrieval of accused's uniforms from the prosecution	195	45
8-Dec-10	Wed	Email with CENTCOM-discussed evidence	195	45
8-Dec-10	Wed	Media inquiry response	195	45
8-Dec-10	Wed	Meeting-with CCIU	195	45
8-Dec-10	Wed	Meeting-with IRTF to determine what type of information could be downloaded in CIDNE	195	45
8-Dec-10	Wed	Received info about supply person from 10 MTN involved in the case	195	45
8-Dec-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	195	45
9-Dec-10	Thu	Completed smart paper regarding POI and custody classifications	196	45
9-Dec-10	Thu	Media inquiry response	196	45
9-Dec-10	Thu	Meeting-with FBI and EDVA	196	45
9-Dec-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	196	45
10-Dec-10	Fri	Email with DA-followed up defense request for IA expert	197	45
10-Dec-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	197	45
12-Dec-10	Sun	Phone call witness interview with CPT Martin	199	45
12-Dec-10	Sun	Phone call witness interview with MSG Adkins	199	45
12-Dec-10	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	199	45
13-Dec-10	Mon	PCR COMPLETE	200	45
13-Dec-10	Mon	Email with COL Malone focused on logistical issues of expediting clearances for 706 members	200	45
13-Dec-10	Mon	Email with DIA-received additional information on extent of compromise	200	45
13-Dec-10	Mon	Media inquiry response	200	45
13-Dec-10	Mon	Phone call with DOJ	200	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
13-Dec-10	Mon	Received update on forensic examination of SD card discovered at the accused's aunt's house; discussed travel to New York with CCIU	200	45
13-Dec-10	Mon	Reviewed 902nd Investigation	200	45
13-Dec-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	200	45
14-Dec-10	Tue	Drafted email for MDW SJA to send to COL Darpino regarding closed CID report	201	45
14-Dec-10	Tue	Email with INSCOM-prosecution received IMFRs relating to MI investigation	201	45
14-Dec-10	Tue	Media inquiry response	201	45
14-Dec-10	Tue	Meeting with OGA1 and CCIU	201	45
14-Dec-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	201	45
15-Dec-10	Wed	Communication with defense-meeting with defense counsel scheduled but cancelled due to weather	202	45
15-Dec-10	Wed	Media inquiry response	202	45
15-Dec-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	202	45
16-Dec-10	Thu	Communication with defense counsel to discuss various issues	203	45
16-Dec-10	Thu	Draft SPCMCA accounting of excludable delay memorandum	203	45
16-Dec-10	Thu	Media inquiry response	203	45
16-Dec-10	Thu	Phone call with CCIU to receive update	203	45
16-Dec-10	Thu	Secretary Army directed LTG Caslen to conduct AR 15-6 investigation into the accused's alleged crimes	203	45
16-Dec-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	203	45
17-Dec-10	Fri	SPCMCA DENIES DEFENSE REQUEST FOR APPOINTMENT OF INVESTIGATOR TO DEFENSE TEAM (DEFENSE REQUEST, 29 NOV 10)	204	45
17-Dec-10	Fri	Media inquiry response	204	45
17-Dec-10	Fri	Meeting with SPCMCA to discuss accounting of excludable delay memorandum	204	45
17-Dec-10	Fri	Phone call witness interview with CW2 Ehresman	204	45
17-Dec-10	Fri	Phone call witness interview with WO1 Balonek	204	45
17-Dec-10	Fri	SPCMCA Accounting of Excludable Delay Memorandum	204	45
17-Dec-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	204	45
18-Dec-10	Sat	Communication with defense-defense requested the names of those members on the RCM 706 board	205	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
18-Dec-10	Sat	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	205	45
19-Dec-10	Sun	Communication with defense-received digital copy of completed SF 86 from Mr. Coombs	206	45
19-Dec-10	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	206	45
20-Dec-10	Mon	Email requested CIDNE-A samples from CCIU	207	45
20-Dec-10	Mon	Email to LTC Almanza explaining the RCM 706 board will likely to start after new year	207	45
20-Dec-10	Mon	Media inquiry response	207	45
20-Dec-10	Mon	Meeting-with CCIU	207	45
20-Dec-10	Mon	Meeting-with CCIU, EDVA, and DOJ about prosecutorial coordination	207	45
20-Dec-10	Mon	Phone call with DOJ for forensic update	207	45
20-Dec-10	Mon	Received SITREP from movement team regarding accused	207	45
20-Dec-10	Mon	With OSJA to coordinate Quantico Brig confinement conditions	207	45
20-Dec-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	207	45
21-Dec-10	Tue	Communication with defense-possible additional charges, different forensic psychiatrists, disclosures by the defense under MRE 505(h) and the RCM 706 board, and POI status	208	45
21-Dec-10	Tue	Email from Dr. Sweda and CPT Benesh confirming appointment to 706 Board	208	45
21-Dec-10	Tue	Email received substitute name and information for clearance processing of new 706 Board member	208	45
21-Dec-10	Tue	Email with CENTCOM-requested evidence	208	45
21-Dec-10	Tue	Email with INSCOM-prosecution was notified of other documents in the MI investigative files	208	45
21-Dec-10	Tue	Media inquiry response	208	45
21-Dec-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	208	45
22-Dec-10	Wed	Email with CENTCOM-prosecution confirmed receipt of ROI	209	45
22-Dec-10	Wed	Email with DIA about CIDNE data	209	45
22-Dec-10	Wed	Email with DIA-requested follow-up for CIDNE-A samples	209	45
22-Dec-10	Wed	Email with DOS-received update regarding document review	209	45
22-Dec-10	Wed	Email with DOS-requested update regarding document review	209	45
22-Dec-10	Wed	Email with INSCOM-prosecution requested copies of all the exhibits in the MI investigative files	209	45
22-Dec-10	Wed	Media inquiry response	209	45
22-Dec-10	Wed	Reviewed and provided comments to AP query	209	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
22-Dec-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	209	45
23-Dec-10	Thu	Email with DOS focused on additional charges/charging documents, and update on status of document classification review	210	45
23-Dec-10	Thu	Media inquiry response	210	45
23-Dec-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	210	45
24-Dec-10	Fri	Christmas Day Holiday	211	45
24-Dec-10	Fri	Media inquiry response	211	45
24-Dec-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	211	45
26-Dec-10	Sun	Email from witness to setup a time for interview	213	45
27-Dec-10	Mon	Email with DA-discussed security clearances	214	45
27-Dec-10	Mon	Media inquiry response	214	45
27-Dec-10	Mon	Training Holiday - Christmas Day Holiday	214	45
27-Dec-10	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	214	45
28-Dec-10	Tue	Media inquiry response	215	45
28-Dec-10	Tue	Researched case law regarding PTC	215	45
28-Dec-10	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	215	45
29-Dec-10	Wed	Drafted MFR documenting mental health records reviewed for MRE 513	216	45
29-Dec-10	Wed	Email with DA-discussed 706 logistics	216	45
29-Dec-10	Wed	Email with Quantico Brig to coordinate releasing the weekly reports to defense	216	45
29-Dec-10	Wed	Email with Quantico to coordinate phone records retrieval	216	45
29-Dec-10	Wed	Media inquiry response	216	45
29-Dec-10	Wed	Phone call with OGC, DISA	216	45
29-Dec-10	Wed	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	216	45
30-Dec-10	Thu	Communication with defense-defense submitted MRE 505(h) motion for RCM 706 board; if MRE 505(h) notice is unnecessary, defense requested the authority saying so	217	45
30-Dec-10	Thu	Media inquiry response	217	45
30-Dec-10	Thu	Meeting-with DISA analyst to discuss web analysis	217	45
30-Dec-10	Thu	Meeting-with Sec Army 15-6 team to discuss investigate lanes	217	45
30-Dec-10	Thu	Meeting-witness interview with CPT Lim at Fort Meade, MD	217	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
30-Dec-10	Thu	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	217	45
31-Dec-10	Fri	Media inquiry response	218	45
31-Dec-10	Fri	New Year's Holiday	218	45
31-Dec-10	Fri	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	218	45
1-Jan-11	Sat	Email from Sec Army 15-6 about sworn statements	219	45
1-Jan-11	Sat	Email to Sec Army 15-6 about sworn statements	219	45
2-Jan-11	Sun	Email with CENTCOM-requested classification review	220	45
2-Jan-11	Sun	Phone call with CCIU	220	45
2-Jan-11	Sun	Phone call with OSJA	220	45
2-Jan-11	Sun	Phone call with TCAP	220	45
2-Jan-11	Sun	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	220	45
3-Jan-11	Mon	Developed course of action relating to the Secretary of the Army AR 15-6 investigation	221	45
3-Jan-11	Mon	Discovery production: Bates # 00000663 - 00000771 (109 pages), including Preliminary Inquiry [Unclassified]	221	45
3-Jan-11	Mon	Media inquiry response	221	45
3-Jan-11	Mon	Meeting with DISA and CCIU to discuss web analysis	221	45
3-Jan-11	Mon	Phone call with CCIU	221	45
3-Jan-11	Mon	Phone call with EDVA	221	45
3-Jan-11	Mon	Phone call with OSJA	221	45
3-Jan-11	Mon	Phone call with TCAP	221	45
3-Jan-11	Mon	Researched unauthorized possession under 18 USC 1030	221	45
3-Jan-11	Mon	Training Holiday - New Year's Holiday	221	45
3-Jan-11	Mon	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	221	45
4-Jan-11	Tue	Email with INSCOM-prosecution received multiple emails containing investigation files from military intelligence	222	45
4-Jan-11	Tue	Email with Office of Legal Policy regarding marine IG investigation	222	45
4-Jan-11	Tue	Media inquiry response	222	45
4-Jan-11	Tue	Meeting-TDY to Fort Drum for witness interviews	222	45
4-Jan-11	Tue	Phone call with 2/10 MTN to prepare for TDY	222	45
4-Jan-11	Tue	Phone call with CCIU	222	45
4-Jan-11	Tue	Phone call with EDVA and DOJ	222	45
4-Jan-11	Tue	Phone call with OSJA	222	45
4-Jan-11	Tue	Phone call with Sec Army 15-6 team	222	45
4-Jan-11	Tue	Phone call with TCAP	222	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
4-Jan-11	Tue	Worked generally to identify compromised information, develop evidence and witnesses, and identify potentially discoverable material and associated equity holders	222	45
5-Jan-11	Wed	Communication with defense in reference to his belief that he must give MRE 505(h)(1) notice for RCM 706 board	223	45
5-Jan-11	Wed	Communication with defense-defense submitted memorandum requesting change of the accused's classification and assignment	223	45
5-Jan-11	Wed	Communication with defense-with CPT Patrick Sheldon, TDS, spoke with potential witness who invoked her rights	223	45
5-Jan-11	Wed	Communication with defense-with defense to confirm receipt of request to change pretrial confinement classification status	223	45
5-Jan-11	Wed	Defense requested change to POI status	223	45
5-Jan-11	Wed	Media inquiry response	223	45
5-Jan-11	Wed	Meeting-TDY to Fort Drum for witness interviews (all day)	223	45
5-Jan-11	Wed	Phone call with CCIU	223	45
5-Jan-11	Wed	Phone call with OSJA	223	45
5-Jan-11	Wed	Phone call with Sec Army 15-6 team 1	223	45
5-Jan-11	Wed	Phone call with Sec Army 15-6 team 2	223	45
5-Jan-11	Wed	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	223	45
6-Jan-11	Thu	Email with DA-updated security clearance discussions	224	45
6-Jan-11	Thu	Media inquiry response	224	45
6-Jan-11	Thu	Meeting-TDY to Fort Drum for witness interviews (all day)	224	45
6-Jan-11	Thu	Phone call with CCIU	224	45
6-Jan-11	Thu	Phone call with DOS in reference to classification reviews and document selection	224	45
6-Jan-11	Thu	Phone call with OSJA	224	45
6-Jan-11	Thu	Phone call with Sec Army 15-6 team 1	224	45
6-Jan-11	Thu	Phone call with Sec Army 15-6 team 2	224	45
6-Jan-11	Thu	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	224	45
7-Jan-11	Fri	Email with CENTCOM in reference to OCA coordination for confidential markings and Garani video	225	45
7-Jan-11	Fri	Email with CENTCOM-discussed classification of evidence	225	45
7-Jan-11	Fri	Media inquiry response	225	45
7-Jan-11	Fri	Meeting-TDY to Fort Drum for witness interviews (all day)	225	45
7-Jan-11	Fri	Phone call with CCIU	225	45
7-Jan-11	Fri	Phone call with DOS 1	225	45
7-Jan-11	Fri	Phone call with DOS 2	225	45
7-Jan-11	Fri	Phone call with OSJA	225	45
7-Jan-11	Fri	Phone call with TCAP	225	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
7-Jan-11	Fri	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	225	45
8-Jan-11	Sat	Phone call with CCIU	226	45
8-Jan-11	Sat	Phone call with OSJA	226	45
8-Jan-11	Sat	Phone call with Sec Army 15-6 team	226	45
8-Jan-11	Sat	Phone call with TCAP	226	45
8-Jan-11	Sat	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	226	45
9-Jan-11	Sun	Communication with defense-defense requested speedy trial	227	45
9-Jan-11	Sun	Meeting-with CCIU and disc pickup	227	45
9-Jan-11	Sun	Phone call with CCIU	227	45
9-Jan-11	Sun	Phone call with FBI	227	45
9-Jan-11	Sun	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	227	45
10-Jan-11	Mon	Defense submitted discovery request	228	45
10-Jan-11	Mon	Media inquiry response	228	45
10-Jan-11	Mon	Phone call with CCIU	228	45
10-Jan-11	Mon	Phone call with OTJAG in reference to handling, use, or discovery of classified information	228	45
10-Jan-11	Mon	Reviewed all the classified documents requested by the Secretary of the Army AR 15-6 team	228	45
10-Jan-11	Mon	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	228	45
11-Jan-11	Tue	Email with INSCOM-prosecution received multiple emails containing investigation files from military intelligence	229	45
11-Jan-11	Tue	Media inquiry response	229	45
11-Jan-11	Tue	Meeting-with DISA	229	45
11-Jan-11	Tue	Meeting-with OGA1	229	45
11-Jan-11	Tue	Phone call with DOS	229	45
11-Jan-11	Tue	Phone call with OSJA	229	45
11-Jan-11	Tue	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	229	45
12-Jan-11	Wed	Communication with defense-defense requested CAPT Moore replace COL Benedek as forensic psychiatrist assigned to the defense team	230	45
12-Jan-11	Wed	Defense requested forensic psychiatry expert	230	45
12-Jan-11	Wed	Email with DOS-arranged meeting	230	45
12-Jan-11	Wed	Media inquiry response	230	45
12-Jan-11	Wed	Phone call with DOS focused on classification review and end-products for trial	230	45
12-Jan-11	Wed	Phone call with Sec Army 15-6 team	230	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
12-Jan-11	Wed	Phone call with Sec Army 15-6 team legal advisor	230	45
12-Jan-11	Wed	Researched MRE 505(h) notification issues	230	45
12-Jan-11	Wed	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	230	45
12-Jan-11	Wed	Worked on Secretary of the Army AR 15-6 coordination and review	230	45
13-Jan-11	Thu	CAPT Hocker leaves the brig and COL Malone assumes care of all patients including accused	231	45
13-Jan-11	Thu	Communication with defense-defense requested speedy trial	231	45
13-Jan-11	Thu	Communication with defense-defense requested that the prosecution respond in writing to RCM 305(g) request	231	45
13-Jan-11	Thu	Communication with defense-with defense to discuss update on case, discussed POI status, clearances for defense team, medical records, expert requests, RCM 305(g) request	231	45
13-Jan-11	Thu	Draft 5PCMCA accounting of excludable delay memorandum	231	45
13-Jan-11	Thu	Email with DA-requested information regarding defense IA expert request	231	45
13-Jan-11	Thu	Email with DA-submitted clearance requests for defense	231	45
13-Jan-11	Thu	Email with DIA-informed prosecution that NCIX wanted to meet to discuss NCIX plans to compile a damage assessment	231	45
13-Jan-11	Thu	Email with MEDCOM to determine whether medical interns should assist in accused's mental health coverage	231	45
13-Jan-11	Thu	Media inquiry response	231	45
13-Jan-11	Thu	Phone call with 2/10 MTN leadership	231	45
13-Jan-11	Thu	Phone call with CCIU	231	45
13-Jan-11	Thu	Phone call with OGC, ODNI	231	45
13-Jan-11	Thu	Phone call with O5JA	231	45
13-Jan-11	Thu	Phone call with Sec Army 15-6 team	231	45
13-Jan-11	Thu	Phone call with TCAP	231	45
13-Jan-11	Thu	Received assistance coordinating meetings with ONCIX to discuss ONCIX's charter regarding damage assessments	231	45
13-Jan-11	Thu	Requested access to classified information for civilian defense counsel	231	45
13-Jan-11	Thu	Requested security clearance for prosecution, defense, RCM 706 board, and IO	231	45
13-Jan-11	Thu	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	231	45
14-Jan-11	Fri	SPCMCA APPOINTS EXPERT IN INFORMATION AWARENESS TO DEFENSE TEAM (DEFENSE REQUEST, 28 OCT 10)	232	45
14-Jan-11	Fri	Discovery production: Bates # 00000772 - 00000851 (80 pages), including 15-6 Investigation [Unclassified]	232	45
14-Jan-11	Fri	Drafted response to defense's MRE 505(h) Request	232	45
14-Jan-11	Fri	Email with DA-received update for information regarding defense IA expert request	232	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
14-Jan-11	Fri	Email with HQDA-prosecution sent redacted documents for SecArmy 15-6 to DA	232	45
14-Jan-11	Fri	Email with INSCOM-coordinate for a phone meeting	232	45
14-Jan-11	Fri	Email with investigator-prosecution sent all the MI investigative files to the SA 15-6 team	232	45
14-Jan-11	Fri	Media inquiry response	232	45
14-Jan-11	Fri	Meeting with SPCMCA to discuss accounting of excludable delay memorandum	232	45
14-Jan-11	Fri	Phone call with CCIU	232	45
14-Jan-11	Fri	Phone call with EDVA focusing on subpoena returns	232	45
14-Jan-11	Fri	Phone call with HQDA ACICA	232	45
14-Jan-11	Fri	Phone call with J6, MDW	232	45
14-Jan-11	Fri	Phone call with OTJAG in reference to handling, use, or discovery of classified information	232	45
14-Jan-11	Fri	Phone call with SPCMCA	232	45
14-Jan-11	Fri	Phone call with TCAP	232	45
14-Jan-11	Fri	Phone call witness interviews with additional 2/10 MTN individuals not previously available (all day)	232	45
14-Jan-11	Fri	Received name of defense IA expert	232	45
14-Jan-11	Fri	SPCMCA Accounting of Excludable Delay Memorandum	232	45
14-Jan-11	Fri	SPCMCA approved defense expert forensic psychiatry, CAPT Moore	232	45
14-Jan-11	Fri	Training Holiday - Martin Luther King Jr. Holiday	232	45
14-Jan-11	Fri	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	232	45
15-Jan-11	Sat	Reviewed AIRs and sworn statements from military intelligence	233	45
16-Jan-11	Sun	Phone call with OSJA	234	45
16-Jan-11	Sun	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	234	45
17-Jan-11	Mon	Martin Luther King Jr. Holiday	235	45
17-Jan-11	Mon	Media inquiry response	235	45
17-Jan-11	Mon	Phone call with TCAP	235	45
17-Jan-11	Mon	Requested chain of command have proper clearances for case to MDW Security Manager	235	45
17-Jan-11	Mon	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	235	45
17-Jan-11	Mon	Worked on additional charges and specifications	235	45
18-Jan-11	Tue	Communication with defense-to provide contact information for defense IA Expert	236	45
18-Jan-11	Tue	Email with CPT Ley to confirm emails and affidavits by SA Graham for Search and Seizure Auths.	236	45
18-Jan-11	Tue	Email with DA-discussed classification review declarations	236	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
18-Jan-11	Tue	Email with HQDA-sent draft affidavit	236	45
18-Jan-11	Tue	Email with investigator-prosecution re-sent all the MI investigative files to the SA 15-6 team	236	45
18-Jan-11	Tue	Media inquiry response	236	45
18-Jan-11	Tue	Phone call with CCIU to focus on other documents found on accused's SIPR	236	45
18-Jan-11	Tue	Phone call with TCAP	236	45
18-Jan-11	Tue	Reviewed draft classification review declarations; worked on draft charges and specifications	236	45
18-Jan-11	Tue	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	236	45
18-Jan-11	Tue	Worked on getting contact information for potential witnesses 1	236	45
18-Jan-11	Tue	Worked on getting contact information for potential witnesses 2	236	45
19-Jan-11	Wed	Communication with defense-defense requested that Quantico brig commander discuss the Article 138 complaint with COL Malone	237	45
19-Jan-11	Wed	Communication with defense-defense submitted Article 138 complaint	237	45
19-Jan-11	Wed	Communication with defense-defense submitted preservation request	237	45
19-Jan-11	Wed	Media inquiry response	237	45
19-Jan-11	Wed	Phone call with DIA	237	45
19-Jan-11	Wed	Phone call with OSJA	237	45
19-Jan-11	Wed	Phone call witness interview with additional 2/10 MTN individual	237	45
19-Jan-11	Wed	Requested Original Classification Authority (OCA) review by DoD	237	45
19-Jan-11	Wed	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	237	45
19-Jan-11	Wed	Worked on additional charges and specifications	237	45
19-Jan-11	Wed	Worked on getting potential witnesses TDY to MDW for interviews with prosecution and AR 15-6 team	237	45
20-Jan-11	Thu	Communication with defense-to discuss confinement conditions	238	45
20-Jan-11	Thu	Email with Quantico Brig to be informed that Mr. Coombs spoke with Brig about confinement conditions	238	45
20-Jan-11	Thu	Media inquiry response	238	45
20-Jan-11	Thu	Phone call with SPCMCA	238	45
20-Jan-11	Thu	SPCMCA requested release of Quantico Brig documents	238	45
20-Jan-11	Thu	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	238	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
20-Jan-11	Thu	Worked on additional charges and specifications	238	45
20-Jan-11	Thu	Worked on getting the video footage from the TFCF in theatre regarding accused's collapse	238	45
21-Jan-11	Fri	Communication with defense-to discuss MRE 505 and defense "need to know"	239	45
21-Jan-11	Fri	Drafted RCM 305(g) response	239	45
21-Jan-11	Fri	Email from SFC Carlile directing members of the defense team and LTC Hemphill (RCM 706 Board) to have their fingerprints taken to expedite clearance investigations, assisted the civilian defense counsel in finding a place to complete the fingerprint requirements	239	45
21-Jan-11	Fri	Email to personnel requiring TS Clearances detailing pre-requisite completion instructions	239	45
21-Jan-11	Fri	IO granted TS-SCI Clearance	239	45
21-Jan-11	Fri	Media inquiry response	239	45
21-Jan-11	Fri	Meeting-with CCIJ, FBI, and EDVA focusing on forensic update	239	45
21-Jan-11	Fri	Meeting-witness interviews with additional 2/10 MTN individuals not previously available	239	45
21-Jan-11	Fri	Notified that CW4 Averhart is leaving the brig	239	45
21-Jan-11	Fri	Phone call with COL Malone to discuss POI status of accused	239	45
21-Jan-11	Fri	Phone call with HQDA Security Clearance Office to discuss TS/SCI clearances for defense, RCM 706 board, and Article 32 IO	239	45
21-Jan-11	Fri	Phone call with OSJA	239	45
21-Jan-11	Fri	Phone call with OTJAG in reference to handling, use, or discovery of classified information	239	45
21-Jan-11	Fri	Phone call with Sec Army 15-6 team	239	45
21-Jan-11	Fri	Received notification from HQDA G2 that additional information is needed of RCM 706 board member to process the eEquip application	239	45
21-Jan-11	Fri	SPCMCA denied defense RCM 305(g) request	239	45
21-Jan-11	Fri	SPCMCA submitted request to reduce POI	239	45
21-Jan-11	Fri	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	239	45
21-Jan-11	Fri	Worked on clearances for defense team	239	45
21-Jan-11	Fri	Worked on completing requirements for TS-SCI clearance	239	45
22-Jan-11	Sat	RCM 706 board member completed fingerprints which were sent to the investigations office	240	45
22-Jan-11	Sat	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	240	45
22-Jan-11	Sat	Worked on completing requirements for TS-SCI clearance	240	45
23-Jan-11	Sun	Communication with defense-concerning a "non-attribution discussion" in reference to the likely additional charges and types of evidence	241	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
23-Jan-11	Sun	Phone call with DOJ	241	45
23-Jan-11	Sun	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	241	45
23-Jan-11	Sun	Worked on completing requirements for TS-SCI clearance	241	45
24-Jan-11	Mon	Communication with defense-defense requested coordination to meet with the accused at Fort Myer on 11 Feb 11	242	45
24-Jan-11	Mon	Communication-coordinated with defense for visit of accused to Fort Myer	242	45
24-Jan-11	Mon	Media inquiry response	242	45
24-Jan-11	Mon	Phone call with CCIU	242	45
24-Jan-11	Mon	Phone call with OSJA	242	45
24-Jan-11	Mon	Phone call with TCAP	242	45
24-Jan-11	Mon	Received information on new Brig Commanding Officer	242	45
24-Jan-11	Mon	Received report that David House was unable to visit the accused due to expired tags	242	45
24-Jan-11	Mon	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	242	45
24-Jan-11	Mon	Worked on additional charges and specifications	242	45
24-Jan-11	Mon	Worked on completing requirements for TS-SCI clearance	242	45
25-Jan-11	Tue	Email to LTC Alamanza to outline read-on procedures for clearance and scheduling of 32 with 32 IO	243	45
25-Jan-11	Tue	Media inquiry response	243	45
25-Jan-11	Tue	Notified the defense, IO, and other necessary parties that they are ready to schedule their indoctrination for clearance purposes	243	45
25-Jan-11	Tue	Phone call with OSJA	243	45
25-Jan-11	Tue	Updated the IO with the current status of the Article 32 delay, and that the IO will not be available during the time other parties are read on	243	45
25-Jan-11	Tue	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	243	45
25-Jan-11	Tue	Worked on additional charges and specifications	243	45
25-Jan-11	Tue	Worked on completing requirements for TS-SCI clearance and scheduled indoctrinations for all parties	243	45
26-Jan-11	Wed	Completed requirements for TS-SCI Clearance and scheduled indoctrinations for prosecution and defense members	244	45
26-Jan-11	Wed	Defense counsel notified the prosecution that he will not redeploy from Iraq until May and will fall under 25th Infantry Division	244	45
26-Jan-11	Wed	Email with HQDA-prosecution coordinated for read-on for defense counsel	244	45
26-Jan-11	Wed	Media inquiry response	244	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
26-Jan-11	Wed	Meeting-with FBI and DIA in reference to investigation, Garani video, and CIDNE background	244	45
26-Jan-11	Wed	Notified the IO to schedule read on	244	45
26-Jan-11	Wed	Phone call with DIA	244	45
26-Jan-11	Wed	Phone call with DOJ	244	45
26-Jan-11	Wed	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	244	45
27-Jan-11	Thu	Communication with defense-Received Request for SCI access for Defense counsel from Regional Defense Counsel	245	45
27-Jan-11	Thu	LTC Hemphill (706 Board Member) states that he will attempt to make the final corrections to his eQuip form today	245	45
27-Jan-11	Thu	Media inquiry response	245	45
27-Jan-11	Thu	Meeting-with DOJ	245	45
27-Jan-11	Thu	Meeting-with DOS to give case update	245	45
27-Jan-11	Thu	Meeting-with IRTF and FBI	245	45
27-Jan-11	Thu	Phone call with OSJA	245	45
27-Jan-11	Thu	Quantico MCB responds to SPCMCA request	245	45
27-Jan-11	Thu	Received defense request for SCI access from Regional Defense Counsel	245	45
27-Jan-11	Thu	Requested INSCOM SCIF for RCM 706 board	245	45
27-Jan-11	Thu	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	245	45
27-Jan-11	Thu	Worked on completing requirements for TS-SCI clearance and scheduled indoctrinations for all parties	245	45
27-Jan-11	Thu	Worked on special security instructions for the RCM 706 inquiry	245	45
28-Jan-11	Fri	Communication with defense-defense requested whether the Quantico SJA had released the requested brig documents concerning the accused's classification and assignment to the prosecution and whether there is an investigation into why the accused was placed on suicide risk	246	45
28-Jan-11	Fri	Drafted memorandum for Brig identifying the members of defense team	246	45
28-Jan-11	Fri	Email with MDW security to explain HQDA security clearance process	246	45
28-Jan-11	Fri	Emailled INSCOM DSJA to request space to conduct the RCM 706 Board	246	45
28-Jan-11	Fri	Media inquiry response	246	45
28-Jan-11	Fri	Phone call with DOS to receive update on charged document review	246	45
28-Jan-11	Fri	Phone call with Fort Meade OSJA	246	45
28-Jan-11	Fri	Phone call with OSJA	246	45
28-Jan-11	Fri	Phone call with OTJAG in reference to handling, use, or discovery of classified information	246	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
28-Jan-11	Fri	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	246	45
28-Jan-11	Fri	Worked on additional charges and specifications	246	45
28-Jan-11	Fri	Worked on completing requirements for T5-SCI clearance and scheduled indoctrinations for all parties	246	45
28-Jan-11	Fri	Worked on getting a response from 2/10 MTN regarding accused's counseling packet	246	45
29-Jan-11	Sat	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	247	45
29-Jan-11	Sat	Worked on additional charges and specifications	247	45
29-Jan-11	Sat	Worked on getting a response from 2/10 MTN regarding accused's counseling packet	247	45
31 Jan 11	Mon	ALL RCM 706 BOARD MEMBERS GRANTED SECURITY CLEARANCE (TS SCI) AND READ-ON (SCI)	249	45
31 Jan 11	Mon	CIVILIAN COUNSEL, MR. DAVID COOMBS, GRANTED TOP SECRET SECURITY CLEARANCE	249	45
31-Jan-11	Mon	All RCM 706 members read-on	249	45
31-Jan-11	Mon	Email Civilian Defense Counsel granted TS-SCI, awaiting read on	249	45
31-Jan-11	Mon	Email with MDW security to explain HQDA security clearance process	249	45
31-Jan-11	Mon	Indoctrination for TS-SCI clearance	249	45
31-Jan-11	Mon	IO is read-on for TS-SCI clearance	249	45
31-Jan-11	Mon	Media inquiry response	249	45
31-Jan-11	Mon	Phone call with DOJ	249	45
31-Jan-11	Mon	Phone call with OSJA	249	45
31-Jan-11	Mon	Phone call with USN Code 30	249	45
31-Jan-11	Mon	Received clearance status update from HQDA, ODCS	249	45
31-Jan-11	Mon	Reviewed Secretary of the Army AR 15-6 exhibit list	249	45
31-Jan-11	Mon	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	249	45
31-Jan-11	Mon	Worked on additional charges and specifications	249	45
31-Jan-11	Mon	Worked on completing requirements for T5-SCI clearance and scheduled indoctrinations for all parties	249	45
1-Feb-11	Tue	Civilian defense counsel advised that indoctrination will be scheduled soon	250	45
1-Feb-11	Tue	Communication with defense-defense requested confirmation on brig visiting hours	250	45
1-Feb-11	Tue	CPT Bouchard, defense counsel, read on	250	45
1-Feb-11	Tue	Email coordinated read-on for Mr. Coombs in Charlottesville, VA	250	45
1-Feb-11	Tue	Email with ADLAW department to respond to FOIA requests	250	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
1-Feb-11	Tue	Lillian Smith, a defense security expert, sent information needed to expedite clearance to prosecution team	250	45
1-Feb-11	Tue	Media inquiry response	250	45
1-Feb-11	Tue	RCM 706 Board coordination	250	45
1-Feb-11	Tue	Received exhibit list from Secretary of the Army AR 15-6	250	45
1-Feb-11	Tue	Received information about accused's mother would be visiting the brig	250	45
1-Feb-11	Tue	Received information that distinguished visitors would be visiting the brig	250	45
1-Feb-11	Tue	Reviewed draft language proposed by Department of State	250	45
1-Feb-11	Tue	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	250	45
1-Feb-11	Tue	Worked on additional charges and specifications	250	45
2-Feb-11	Wed	Email from OGA1 with request to obtain list of DOS cables	251	45
2-Feb-11	Wed	Email with HQDA-prosecution requested use of certain documents for charging	251	45
2-Feb-11	Wed	Media inquiry response	251	45
2-Feb-11	Wed	Meeting-with NCIX to understand what they are doing and the damage assessment process	251	45
2-Feb-11	Wed	Phone call with COL Malone to discuss confinement status	251	45
2-Feb-11	Wed	Phone call with INSCOM D5JA for executing the RCM 706 board	251	45
2-Feb-11	Wed	RCM 706 board coordination	251	45
2-Feb-11	Wed	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	251	45
3-Feb-11	Thu	SPCMCA ORDERS RCM 706 RESUMED	252	45
3-Feb-11	Thu	CIVILIAN COUNSEL, MR. DAVID COOMBS, READ-ON (SCI)	252	45
3-Feb-11	Thu	Communication with defense-discussion of various issues	252	45
3-Feb-11	Thu	Discussed defense discovery requests	252	45
3-Feb-11	Thu	Media inquiry response	252	45
3-Feb-11	Thu	Meeting-with OSJA	252	45
3-Feb-11	Thu	Phone call with CCIU	252	45
3-Feb-11	Thu	Prepared MRE 505 rebuttal	252	45
3-Feb-11	Thu	RCM 706 board coordination	252	45
3-Feb-11	Thu	Submitted request to INSCOM for support with RCM 706 board	252	45
3-Feb-11	Thu	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	252	45
3-Feb-11	Thu	Worked on getting charge sheet preferred	252	45
3-Feb-11	Thu	Worked with OCAs to get disclosure authority for defense	252	45
4-Feb-11	Fri	Email to OGA1 with request for approval to charge documents	253	45
4-Feb-11	Fri	Email with DOS-received update regarding document review	253	45
4-Feb-11	Fri	Media inquiry response	253	45
4-Feb-11	Fri	Phone call with JIEDDO to discuss damage	253	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
4-Feb-11	Fri	Phone call with O5JA	253	45
4-Feb-11	Fri	Phone call with TCAP	253	45
4-Feb-11	Fri	RCM 706 board coordination	253	45
4-Feb-11	Fri	Received draft Secretary of the Army AR 15-6 for review	253	45
4-Feb-11	Fri	Reviewed documents included in the Farah AR 15-6 investigation for charging decision	253	45
4-Feb-11	Fri	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	253	45
4-Feb-11	Fri	Worked on additional charges and specifications	253	45
5-Feb-11	Sat	Phone call with CCIU	254	45
5-Feb-11	Sat	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	254	45
7-Feb-11	Mon	Background interview for TS/SCI clearance	256	45
7-Feb-11	Mon	Communication with defense-defense notified RCM 706 board that the board should feel free to take the time necessary to conduct a thorough and complete examination, and that any request for an extension of time by the board would undoubtedly be granted	256	45
7-Feb-11	Mon	Communication with defense-defense requested that Dr. Sweda allow the defense psychiatric expert to observe the 706 Board Proceedings	256	45
7-Feb-11	Mon	Copied prom orders for trials involving Article 104 and Article 80 offenses	256	45
7-Feb-11	Mon	Email coordinated delivery of allied documents to Dr. Sweda via MAJ Benesh	256	45
7-Feb-11	Mon	Email coordinated with brig and unit for movement of accused	256	45
7-Feb-11	Mon	Email notified Brig of accused's mother visiting	256	45
7-Feb-11	Mon	Email with CENTCOM-discussed approval	256	45
7-Feb-11	Mon	Email with company commander regarding accused's counseling packet	256	45
7-Feb-11	Mon	Email with DA-received update on classification review	256	45
7-Feb-11	Mon	Email with DIA-requested assistance regarding technical equipment	256	45
7-Feb-11	Mon	Media inquiry response	256	45
7-Feb-11	Mon	Phone call with 2/10 MTN	256	45
7-Feb-11	Mon	Phone call with DOS to finalize selection of charging documents	256	45
7-Feb-11	Mon	Phone call with TCAP	256	45
7-Feb-11	Mon	RCM 706 board coordination	256	45
7-Feb-11	Mon	RCM 706 board member signed protective order and acknowledgement of protective order	256	45
7-Feb-11	Mon	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	256	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
8-Feb-11	Tue	Media inquiry response	257	45
8-Feb-11	Tue	Meeting-with TCAP	257	45
8-Feb-11	Tue	Phone call with 2/10 MTN	257	45
8-Feb-11	Tue	Phone call with JIEDDO	257	45
8-Feb-11	Tue	Phone call with OGA1	257	45
8-Feb-11	Tue	Phone call with O5JA	257	45
8-Feb-11	Tue	Phone call with OTJAG in reference to handling, use, or discovery of classified information	257	45
8-Feb-11	Tue	RCM 706 board coordination	257	45
8-Feb-11	Tue	RCM 706 board member signed acknowledgement of protective order	257	45
8-Feb-11	Tue	Received WikiLeaks affidavit and complaint from CID	257	45
8-Feb-11	Tue	Reviewed appellate records at ACCA	257	45
8-Feb-11	Tue	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	257	45
8-Feb-11	Tue	Worked on additional charges and specifications	257	45
9-Feb-11	Wed	Defense received USD-C AR 15-6 investigative file	258	45
9-Feb-11	Wed	Delivered accused's documents to RCM 706 board members	258	45
9-Feb-11	Wed	Discovery production: Bates # 00000852 - 00001049 (198 pages), including Medical Records [Unclassified]	258	45
9-Feb-11	Wed	Discovery production: Bates # 00001050 - 00001051 (2 pages), including Certificate of Service - to Liberty TD5 [Unclassified]	258	45
9-Feb-11	Wed	Email with Dr. Sweda to discuss conducting evaluations at Quantico and the presence of CAPT Moore during the 706 Board	258	45
9-Feb-11	Wed	Media inquiry response	258	45
9-Feb-11	Wed	Phone call with 2/10 MTN	258	45
9-Feb-11	Wed	Phone call with CCIU	258	45
9-Feb-11	Wed	Phone call with O5JA	258	45
9-Feb-11	Wed	RCM 706 board coordination	258	45
9-Feb-11	Wed	Reviewed draft Secretary of the Army AR 15-6	258	45
9-Feb-11	Wed	Reviewed list of approved cables provided by Department of State	258	45
9-Feb-11	Wed	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	258	45
9-Feb-11	Wed	Worked on additional charges and specifications	258	45
10-Feb-11	Thu	Email conducted research into dismissal of charges and preferral of additional charges	259	45
10-Feb-11	Thu	Media inquiry response	259	45
10-Feb-11	Thu	Meeting-with DOJ	259	45
10-Feb-11	Thu	Phone call with 2/10 MTN	259	45
10-Feb-11	Thu	Phone call with OGA1	259	45
10-Feb-11	Thu	Phone call with O5JA	259	45
10-Feb-11	Thu	RCM 706 board coordination	259	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
10-Feb-11	Thu	Reviewed issues with confinement facility documents and POI recommendations	259	45
10-Feb-11	Thu	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	259	45
11-Feb-11	Fri	Media inquiry response	260	45
11-Feb-11	Fri	Meeting-with JIEDDO	260	45
11-Feb-11	Fri	Phone call with 2/10 MTN	260	45
11-Feb-11	Fri	RCM 706 board coordination	260	45
11-Feb-11	Fri	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	260	45
13-Feb-11	Sun	Emailed CCIU in reference to witness interview	262	45
13-Feb-11	Sun	Emailed OGA1	262	45
13-Feb-11	Sun	Emailed TCAP about Article 104	262	45
14-Feb-11	Mon	SECRETARY OF THE ARMY AR 15-6 INVESTIGATION COMPLETED	263	45
14-Feb-11	Mon	Draft SPCMCA accounting of excludable delay memorandum	263	45
14-Feb-11	Mon	Email from Dr. Sweda informing prosecution the board will start conducting unclassified portions of 706 Board at the Brig on 16 February	263	45
14-Feb-11	Mon	Email with DA-discussed 706 issue	263	45
14-Feb-11	Mon	Media inquiry response	263	45
14-Feb-11	Mon	Notified of protest at Quantico	263	45
14-Feb-11	Mon	Phone call with JIEDDO	263	45
14-Feb-11	Mon	RCM 706 board coordination	263	45
14-Feb-11	Mon	Researched Article 104 charge	263	45
14-Feb-11	Mon	Responded to defense's MRE 505(h)(1) request	263	45
14-Feb-11	Mon	Witness interview	263	45
14-Feb-11	Mon	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	263	45
14-Feb-11	Mon	Worked on getting a courier card for classified information	263	45
14-Feb-11	Mon	Worked on getting a digital copy of defense-requested video showing accused's collapse in confinement	263	45
14-Feb-11	Mon	Worked on response to defense's MRE 505(h)(1) request	263	45
15-Feb-11	Tue	Defense replied to prosecution's MRE 505 response	264	45
15-Feb-11	Tue	Email contacted USMC regarding accused confinement status	264	45
15-Feb-11	Tue	Media inquiry response	264	45
15-Feb-11	Tue	Meeting with SPCMCA to discuss accounting of excludable delay memorandum	264	45
15-Feb-11	Tue	Meeting-with CCIU focused on examining unallocated space on accused's media	264	45
15-Feb-11	Tue	Phone call with CCIU	264	45
15-Feb-11	Tue	Phone call with GAD	264	45
15-Feb-11	Tue	Phone call with TCAP	264	45
15-Feb-11	Tue	RCM 706 board coordination	264	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
15-Feb-11	Tue	RCM 706 board notified CAPT Moore that the board will convene tomorrow	264	45
15-Feb-11	Tue	SPCMCA Accounting of Excludable Delay Memorandum	264	45
15-Feb-11	Tue	Updated IO on Article 32 status	264	45
15-Feb-11	Tue	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	264	45
16-Feb-11	Wed	Defense submitted discovery request	265	45
16-Feb-11	Wed	Media inquiry response	265	45
16-Feb-11	Wed	Phone call with DIA	265	45
16-Feb-11	Wed	RCM 706 board convened	265	45
16-Feb-11	Wed	RCM 706 board coordination	265	45
16-Feb-11	Wed	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	265	45
16-Feb-11	Wed	Worked on charges and specifications	265	45
17-Feb-11	Thu	Defense requested IO to compel discovery	266	45
17-Feb-11	Thu	Defense submitted motion to compel discovery	266	45
17-Feb-11	Thu	Email from OGA1 with concurred with charging document	266	45
17-Feb-11	Thu	Email with FBI-conducted file review	266	45
17-Feb-11	Thu	Email with HQDA-prosecution sent informal request to use a charged document	266	45
17-Feb-11	Thu	Email with INSCOM-requested authorization to use document in charging decision	266	45
17-Feb-11	Thu	Media inquiry response	266	45
17-Feb-11	Thu	Phone call with INSCOM D5JA focused on classified portion of RCM 706 board	266	45
17-Feb-11	Thu	Phone call with OSJA	266	45
17-Feb-11	Thu	RCM 706 board coordination	266	45
17-Feb-11	Thu	Researched discovery issues relating to attorney work-product	266	45
17-Feb-11	Thu	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	266	45
18-Feb-11	Fri	DEFENSE REQUESTS FOR APPOINTMENT OF NEUROPSYCHOLOGIST TO DEFENSE TEAM	267	45
18-Feb-11	Fri	Communication with defense-defense requested assistance with the visit by the accused's family to the brig	267	45
18-Feb-11	Fri	Defense requested expert for neuropsychology	267	45
18-Feb-11	Fri	Media inquiry response	267	45
18-Feb-11	Fri	Phone call with CCIU	267	45
18-Feb-11	Fri	Phone call with J6, MDW	267	45
18-Feb-11	Fri	Phone call with NCIX to request assistance	267	45
18-Feb-11	Fri	Phone call with OSJA	267	45
18-Feb-11	Fri	RCM 706 board coordination	267	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
18-Feb-11	Fri	Requested assistance of ONCIX to obtain individual damage assessments from which ONCIX requested input	267	45
18-Feb-11	Fri	Training Holiday - President's Day Holiday	267	45
18-Feb-11	Fri	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	267	45
18-Feb-11	Fri	Worked to resolve issue with accused's mother visiting the brig	267	45
20-Feb-11	Sun	Phone call with O5JA	269	45
20-Feb-11	Sun	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	269	45
21-Feb-11	Mon	Communication with defense-defense requested that the prosecution arrange for a SCIF to be available for the defense to meet with the accused	270	45
21-Feb-11	Mon	Communication with defense-to discuss defense MRE 505 proposal, scheduling recon of SCIF at INSCOM facility and defense schedule in order to arrange a client visit	270	45
21-Feb-11	Mon	Media inquiry response	270	45
21-Feb-11	Mon	Phone call with O5JA	270	45
21-Feb-11	Mon	President's Day Holiday	270	45
21-Feb-11	Mon	RCM 706 board coordination	270	45
21-Feb-11	Mon	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	270	45
22-Feb-11	Tue	CENTCOM completed classification review of two powerpoint presentations	271	45
22-Feb-11	Tue	Email with DA-discussed request for OCA disclosure	271	45
22-Feb-11	Tue	Gathered all documents supporting preferral for review by accuser	271	45
22-Feb-11	Tue	Media inquiry response	271	45
22-Feb-11	Tue	Meeting-MAJ Fein attends Division Chief's Meeting	271	45
22-Feb-11	Tue	Organized internal database	271	45
22-Feb-11	Tue	Phone call with O5JA	271	45
22-Feb-11	Tue	RCM 706 board coordination	271	45
22-Feb-11	Tue	Received BRIG SOP from Quantico	271	45
22-Feb-11	Tue	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	271	45
23-Feb-11	Wed	Email with DA-discussed OCA request	272	45
23-Feb-11	Wed	Media inquiry response	272	45
23-Feb-11	Wed	Motion to Compel items given to defense	272	45
23-Feb-11	Wed	Phone call with Company Commander	272	45
23-Feb-11	Wed	Phone call with O5JA	272	45
23-Feb-11	Wed	Phone call with OTJAG in reference to handling, use, or discovery of classified information	272	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
23-Feb-11	Wed	RCM 706 board coordination	272	45
23-Feb-11	Wed	Researched UMC, multiplicity	272	45
23-Feb-11	Wed	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	272	45
24-Feb-11	Thu	Media inquiry response	273	45
24-Feb-11	Thu	Meeting-TDY to interview witnesses in Charlottesville, VA (all day)	273	45
24-Feb-11	Thu	Notified that JTF-GTMO and CENTCOM would be sending affidavits directly to the prosecution team	273	45
24-Feb-11	Thu	Phone call with CCIU	273	45
24-Feb-11	Thu	Phone call with DIA	273	45
24-Feb-11	Thu	Phone call with OGA1	273	45
24-Feb-11	Thu	Phone call with O5JA	273	45
24-Feb-11	Thu	RCM 706 board coordination	273	45
24-Feb-11	Thu	Received accused's counseling documents and ensured there were no other missed counselings for accused	273	45
24-Feb-11	Thu	Received courier card	273	45
24-Feb-11	Thu	Reviewed release of Fort Huachuca documents under FOIA	273	45
24-Feb-11	Thu	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	273	45
25-Feb-11	Fri	Communication-from Mr. Coombs to the Article 32 IO justifying its discovery request along with a discussion of MRE 505 and scheduling use of the INSCOM SCIF	274	45
25-Feb-11	Fri	Discussed MRE 505 (h)(1) issues, Motion to Compel response, scheduling recon of SCIF at INSCOM facility and defense's schedule in order to arrange a client visit	274	45
25-Feb-11	Fri	Discussed requirements of RCM 706 board with INSCOM SCIF NCOIC	274	45
25-Feb-11	Fri	Gathered documents, briefed accuser on facts and evidence for review	274	45
25-Feb-11	Fri	Media inquiry response	274	45
25-Feb-11	Fri	Phone call with company commander	274	45
25-Feb-11	Fri	Phone call with FBI	274	45
25-Feb-11	Fri	Phone call with OGA1	274	45
25-Feb-11	Fri	Phone call with 5CMCA	274	45
25-Feb-11	Fri	Phone call with 5PCMCA	274	45
25-Feb-11	Fri	Preliminary classification review of accused's chat logs with Lamo and Assange completed	274	45
25-Feb-11	Fri	RCM 706 board coordination	274	45
25-Feb-11	Fri	Submitted response to Motion to Compel Discovery to IO	274	45
25-Feb-11	Fri	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	274	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
25-Feb-11	Fri	Worked on the uniform issue when accused is moving to appointments	274	45
26-Feb-11	Sat	Meeting with TCAP and GAD	275	45
26-Feb-11	Sat	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	275	45
27-Feb-11	Sun	Phone call with USN Code 30	276	45
27-Feb-11	Sun	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	276	45
28-Feb-11	Mon	COL Malone is out of the office	277	45
28-Feb-11	Mon	Communication with defense to discuss a set date to meet with accused and other admin issues	277	45
28-Feb-11	Mon	Email from Department of State granting authority to use select classified information in trial so long as it remains classified	277	45
28-Feb-11	Mon	Email with company commander regarding the soldiers assigned to 52 with accused	277	45
28-Feb-11	Mon	Email with DA-discussed OCA disclosure request and request for approval	277	45
28-Feb-11	Mon	Email with DO5 to received authority to use classified information in trial so long as it remains classified	277	45
28-Feb-11	Mon	Email with DO5-discussion of disclosure approval	277	45
28-Feb-11	Mon	Email with ODNI-discussed declaration	277	45
28-Feb-11	Mon	IO notified the defense that the defense must wait until the IO receives evidence beyond accused's charge sheet and ERB to request the production of additional documents	277	45
28-Feb-11	Mon	Media inquiry response	277	45
28-Feb-11	Mon	Meeting with civilian criminal law expert in reference to Charging Article 104, UCMJ	277	45
28-Feb-11	Mon	Meeting with OSJA	277	45
28-Feb-11	Mon	Phone call with CCIJ	277	45
28-Feb-11	Mon	Phone call with DOJ, CES - discussed prudential search request	277	45
28-Feb-11	Mon	Phone call with OGA1	277	45
28-Feb-11	Mon	Phone call with SCMCA to review evidence for preferral	277	45
28-Feb-11	Mon	RCM 706 board coordination	277	45
28-Feb-11	Mon	Received the point of contact information for the INSCOM SCIF	277	45
28-Feb-11	Mon	Researched asserting the MRE 505 privilege	277	45
28-Feb-11	Mon	Worked generally to develop evidence and witnesses, identify potentially discoverable material and associated equity holders, and draft additional charges and specifications	277	45
28-Feb-11	Mon	Worked on getting the documents from accused's PTC packet for discovery	277	45
28-Feb-11	Mon	Worked on getting the original protective orders from defense security experts	277	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
1-Mar-11	Tue	SCMCA PREFERS ADDITIONAL CHARGES	278	45
1-Mar-11	Tue	COL Malone is out of the office	278	45
1-Mar-11	Tue	Communication with defense-to provide notice of additional charges prior to service of charges	278	45
1-Mar-11	Tue	Coordinated RCM 706 board	278	45
1-Mar-11	Tue	Email with DA-discussed OCA request	278	45
1-Mar-11	Tue	Email with Quantico Brig to provide warning of additional charges	278	45
1-Mar-11	Tue	Finalized charges and specifications	278	45
1-Mar-11	Tue	Media inquiry response	278	45
1-Mar-11	Tue	Meeting-with NCIX for update	278	45
1-Mar-11	Tue	Meeting-with ODNI	278	45
1-Mar-11	Tue	Phone call with SCMCA to review evidence for preferral	278	45
1-Mar-11	Tue	Received discovery documents from BOLT	278	45
1-Mar-11	Tue	Received info regarding accused's Article 138 complaint	278	45
1-Mar-11	Tue	Scheduled a tour of the INSCOM SCIF for the 706 board	278	45
1-Mar-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	278	45
1-Mar-11	Tue	Worked on getting EO complaint filed by accused	278	45
1-Mar-11	Tue	Worked with administrative law section on FOIA request	278	45
2-Mar-11	Wed	Article 138 Response given to accused and the defense team	279	45
2-Mar-11	Wed	COL Malone is out of the office	279	45
2-Mar-11	Wed	Communication with defense	279	45
2-Mar-11	Wed	Coordinated RCM 706 board	279	45
2-Mar-11	Wed	Email with HQDA-prosecution sent excerpts of chat logs to DA	279	45
2-Mar-11	Wed	Email with Quantico Brig to discuss additional charges	279	45
2-Mar-11	Wed	Media inquiry response	279	45
2-Mar-11	Wed	Phone call with CCIU	279	45
2-Mar-11	Wed	Phone call with DOJ to discuss additional charges	279	45
2-Mar-11	Wed	Phone call with HHC, USAG, Company Commander, CPT Casamatta	279	45
2-Mar-11	Wed	Phone call with OSJA	279	45
2-Mar-11	Wed	Phone call with SPCMCA for receipt of charges	279	45
2-Mar-11	Wed	Phone call with TCAP	279	45
2-Mar-11	Wed	Received information regarding accused's Article 138 complaint	279	45
2-Mar-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	279	45
2-Mar-11	Wed	Worked on RCM 305(g) memorandum; classification reviews; OCA consent to disclose	279	45
3-Mar-11	Thu	COL Malone is out of the office	280	45
3-Mar-11	Thu	Coordinated RCM 706 board	280	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
3-Mar-11	Thu	Defense IA expert signed acknowledgement of protective order	280	45
3-Mar-11	Thu	Email coordinated with Quantico Brig in reference to elevated conditions	280	45
3-Mar-11	Thu	Email with INSCOM facilities manager requesting the use of the third floor conference room for accused's meetings with medical personnel and the defense counsel	280	45
3-Mar-11	Thu	Media inquiry response	280	45
3-Mar-11	Thu	Meeting-with DOS focusing on possible discovery and completion of formal classification reviews	280	45
3-Mar-11	Thu	Meeting-with INSCOM facilities manager to tour SCIF for RCM 706 board, including how to provide accused the most privacy in the building	280	45
3-Mar-11	Thu	Phone call with CCUI	280	45
3-Mar-11	Thu	Phone call with DIA	280	45
3-Mar-11	Thu	Phone call with OSJA	280	45
3-Mar-11	Thu	Received an email from the CENTCOM OSJA stating that the AR 15-6 approval memo is in the process of being declassified	280	45
3-Mar-11	Thu	Sent the Article 138 response to the defense and accused	280	45
3-Mar-11	Thu	Team analysis and work product	280	45
3-Mar-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	280	45
4-Mar-11	Fri	CAPT Moore signed acknowledgement of protective order	281	45
4-Mar-11	Fri	COL Malone is out of the office	281	45
4-Mar-11	Fri	Coordinated RCM 706 board	281	45
4-Mar-11	Fri	Drafted memoranda requesting classification reviews and OCA consent to disclose	281	45
4-Mar-11	Fri	Media inquiry response	281	45
4-Mar-11	Fri	Meeting-with DOJ to discuss Article 104 and federal law	281	45
4-Mar-11	Fri	Meeting-with SPCMCA	281	45
4-Mar-11	Fri	Phone call with OSJA	281	45
4-Mar-11	Fri	Researched 18 USC 641 offenses	281	45
4-Mar-11	Fri	Team analysis and work product	281	45
4-Mar-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	281	45
4-Mar-11	Fri	Worked on discovery responses	281	45
5-Mar-11	Sat	COL Malone is out of the office	282	45
5-Mar-11	Sat	Communication with defense-defense requested coordination to meet with the accused on 11-12 Mar 11	282	45
5-Mar-11	Sat	Communication with defense-with defense explaining a SCIF is available any Saturday after today for the defense to meet with the accused before the RCM 706	282	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
5-Mar-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	282	45
6-Mar-11	Sun	COL Malone is out of the office	283	45
6-Mar-11	Sun	Phone call with OSJA	283	45
6-Mar-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	283	45
7-Mar-11	Mon	COL Malone is out of the office	284	45
7-Mar-11	Mon	Communication with defense-defense requested to meet with the accused before the RCM 706 board interviews the accused and for that meeting to take place on 25-26 Mar 11; defense cited the increase in cost of transportation	284	45
7-Mar-11	Mon	Communication with defense-with defense where he requested the date move to the right to 25 or 26 March 2011 to allow him more time to purchase tickets, which effects the beginning o the RCM 706 board	284	45
7-Mar-11	Mon	Coordinated RCM 706 board	284	45
7-Mar-11	Mon	Email with CCIU 2	284	45
7-Mar-11	Mon	Email with CCIU in reference to accused's IA training	284	45
7-Mar-11	Mon	Email with FBI-coordinate for a phone meeting	284	45
7-Mar-11	Mon	Media inquiry response	284	45
7-Mar-11	Mon	Notified of clothing removal of accused	284	45
7-Mar-11	Mon	Phone call with CCIU 1	284	45
7-Mar-11	Mon	Phone call with FBI	284	45
7-Mar-11	Mon	RCM 706 board member signed acknowledgement of protective order	284	45
7-Mar-11	Mon	Received documents mailed by 2/10 MTN	284	45
7-Mar-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	284	45
7-Mar-11	Mon	Worked on obtaining a defense neuropsychologist	284	45
8-Mar-11	Tue	DEFENSE REQUESTS FOR APPOINTMENT OF MITIGATION EXPERT TO DEFENSE TEAM	285	45
8-Mar-11	Tue	Additional charges transmitted	285	45
8-Mar-11	Tue	Coordinated RCM 706 board	285	45
8-Mar-11	Tue	Delivered discovery to MAJ Kemkes	285	45
8-Mar-11	Tue	Discovery production: Bates # 00001052 - 00011448 (10397 pages), including 35F TRN POI and Quantico Art 138 Response [Unclassified]	285	45
8-Mar-11	Tue	Email with HQDA-prosecution asked for update on request to use a charged document and asked how to route request to disclose MI investigations	285	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
8-Mar-11	Tue	Media inquiry response	285	45
8-Mar-11	Tue	Meeting with OGC, ODNI to discuss discovery and classification review of intelink logs	285	45
8-Mar-11	Tue	Phone call with OSJA	285	45
8-Mar-11	Tue	Phone call with OTJAG in reference to handling, use, or discovery of classified information	285	45
8-Mar-11	Tue	Pickup records of trial for research	285	45
8-Mar-11	Tue	RCM 706 board requested to conduct interview of the accused on 26 Mar 11	285	45
8-Mar-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	285	45
9-Mar-11	Wed	Coordinated RCM 706 board	286	45
9-Mar-11	Wed	Created access roster for internal reference	286	45
9-Mar-11	Wed	Drafted request for agencies to search, preserve, and disclose any material relating to the case	286	45
9-Mar-11	Wed	Email to INSCOM facilities manager to notify that the first day the SCIF would be used is on 26 March	286	45
9-Mar-11	Wed	Email with CENTCOM-discussed classification review	286	45
9-Mar-11	Wed	Email with DA-requested update regarding classified evidence	286	45
9-Mar-11	Wed	Email with INSCOM-prosecution was notified that request to use one charged document had been routed to another organization	286	45
9-Mar-11	Wed	Email with MDW security for DSJA security clearance	286	45
9-Mar-11	Wed	Media inquiry response	286	45
9-Mar-11	Wed	Phone call with CCIU	286	45
9-Mar-11	Wed	Phone call with OSJA	286	45
9-Mar-11	Wed	Received signed protection order from CAPT Moore	286	45
9-Mar-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	286	45
9-Mar-11	Wed	Worked on memorandua requesting classification reviews and OCA consent to disclose	286	45
10-Mar-11	Thu	Coordinated RCM 706 board	287	45
10-Mar-11	Thu	Coordinated with various security managers to finalize access roster	287	45
10-Mar-11	Thu	Defense submitted rebuttal for Article 138 complaint	287	45
10-Mar-11	Thu	Email with DA-received update regarding classified evidence	287	45
10-Mar-11	Thu	Media inquiry response	287	45
10-Mar-11	Thu	Phone call with OGA1	287	45
10-Mar-11	Thu	Phone call with OSJA	287	45
10-Mar-11	Thu	Provided timeline of the day that Article 138 matters and the charge sheet were served on accused	287	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
10-Mar-11	Thu	Received certification letter from CID regarding accused's IA training	287	45
10-Mar-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	287	45
10-Mar-11	Thu	Worked on expediting clearance packets	287	45
10-Mar-11	Thu	Worked on forensic notes, reviewing statements	287	45
11-Mar-11	Fri	Communication-defense counsel meet with accused	288	45
11-Mar-11	Fri	Coordinated RCM 706 board	288	45
11-Mar-11	Fri	Media inquiry response	288	45
11-Mar-11	Fri	Meeting-with OGA2 to discuss discovery and classification reviews	288	45
11-Mar-11	Fri	Phone call with FBI	288	45
11-Mar-11	Fri	Phone call with O5JA	288	45
11-Mar-11	Fri	RCM 706 board rescheduled to begin on 27 March, instead of 26 March	288	45
11-Mar-11	Fri	Team analysis and work product	288	45
11-Mar-11	Fri	Trial EXORD for ISO Task Force Support published	288	45
11-Mar-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	288	45
12-Mar-11	Sat	Communication-defense counsel meet with accused	289	45
12-Mar-11	Sat	Email with CCIU to request CCIU to review all classified information in the case file to determine which OCAs are in the file	289	45
12-Mar-11	Sat	Phone call with CCIU	289	45
12-Mar-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	289	45
13-Mar-11	Sun	Phone call with CCIU	290	45
13-Mar-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	290	45
14-Mar-11	Mon	PROSECUTION MEMORIALIZES ITS REQUESTS FOR APPROVAL TO DISCLOSE CLASSIFIED INFORMATION TO THE DEFENSE	291	45
14-Mar-11	Mon	Coordinated RCM 706 board	291	45
14-Mar-11	Mon	Discussed scheduling of RCM 706 board and Article 32 with IO	291	45
14-Mar-11	Mon	Email with DO5-disclosure request	291	45
14-Mar-11	Mon	Email with DO5-OCA disclosure request	291	45
14-Mar-11	Mon	Email with HQDA-prosecution sent OCA disclosure request to DA G2	291	45
14-Mar-11	Mon	Email with ODNI-submitted disclosure request	291	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
14-Mar-11	Mon	Email with OGA2-sent request for approval of discovery disclosure	291	45
14-Mar-11	Mon	Finalized memoranda requesting OCA consent to disclose	291	45
14-Mar-11	Mon	MDW SJA nominates members of prosecution as transfer agents	291	45
14-Mar-11	Mon	Media inquiry response	291	45
14-Mar-11	Mon	Prosecution team member arrived to the team	291	45
14-Mar-11	Mon	RCM 706 board confirmed that 9 April would be preferred over 4 April	291	45
14-Mar-11	Mon	RCM 706 board member agreed to arrange an appointment for brain imaging and neurological examination for accused, and informed the prosecution that a RCM 706 board member will be on leave on 2 April	291	45
14-Mar-11	Mon	RCM 706 board submitted extension request	291	45
14-Mar-11	Mon	Requested approval to disclose classified discovery to the defense (DA, G2)	291	45
14-Mar-11	Mon	Requested approval to disclose classified discovery to the defense (DOS)	291	45
14-Mar-11	Mon	Requested approval to disclose classified discovery to the defense (ODNI)	291	45
14-Mar-11	Mon	Requested approval to disclose classified discovery to the defense (OGA2)	291	45
14-Mar-11	Mon	Requested authority to disclose Intelink logs	291	45
14-Mar-11	Mon	Team analysis and work product	291	45
14-Mar-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	291	45
15-Mar-11	Tue	Case familiarization for new member of prosecution team	292	45
15-Mar-11	Tue	Coordinated RCM 706 board	292	45
15-Mar-11	Tue	Email to OGA1 with request for conto disclose	292	45
15-Mar-11	Tue	Email with DIA-requested approvals and contact information for relevant POC	292	45
15-Mar-11	Tue	Media inquiry response	292	45
15-Mar-11	Tue	Phone call with FBI	292	45
15-Mar-11	Tue	Phone call with TCAP	292	45
15-Mar-11	Tue	Procured defense neuropsychologist	292	45
15-Mar-11	Tue	Scheduled JPAS set up and training	292	45
15-Mar-11	Tue	Submitted MFR for receipt of advanced copy of Secretary of the Army AR 15-6 investigation	292	45
15-Mar-11	Tue	Team analysis and work product	292	45
15-Mar-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	292	45
15-Mar-11	Tue	Worked on discovery responses	292	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
15-Mar-11	Tue	Worked on gathering evidence vouchers	292	45
16-Mar-11	Wed	Case familiarization for new member of prosecution team	293	45
16-Mar-11	Wed	Coordinated RCM 706 board	293	45
16-Mar-11	Wed	Email with CENTCOM-prosecution received unclass class review for Apache video	293	45
16-Mar-11	Wed	Email with FBI-coordinate for a meeting	293	45
16-Mar-11	Wed	Media inquiry response	293	45
16-Mar-11	Wed	Meeting-with CCIU	293	45
16-Mar-11	Wed	Meeting-with EDVA	293	45
16-Mar-11	Wed	Meeting-with FBI	293	45
16-Mar-11	Wed	Phone call with DIA	293	45
16-Mar-11	Wed	Phone call with OGA1 to discuss the discovery production request	293	45
16-Mar-11	Wed	Phone call with OSJA	293	45
16-Mar-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	293	45
17-Mar-11	Thu	Case familiarization for new member of prosecution team	294	45
17-Mar-11	Thu	Coordinated RCM 706 board	294	45
17-Mar-11	Thu	Draft SPCMCA accounting of excludable delay memorandum	294	45
17-Mar-11	Thu	Email coordinated with WRAMC to move accused through the facility with minimal contact and mitigated potential for public notice	294	45
17-Mar-11	Thu	Email with DIA-assisted in determining information ownership	294	45
17-Mar-11	Thu	Email with DIA-completed review of chat logs for possible classified information	294	45
17-Mar-11	Thu	Email with INSCOM-prosecution re-sent several outstanding requests to INSCOM	294	45
17-Mar-11	Thu	Media inquiry response	294	45
17-Mar-11	Thu	Phone call with CCIU	294	45
17-Mar-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	294	45
17-Mar-11	Thu	Worked on requests for agencies to search, preserve, and disclose any material relating to this case	294	45
18-Mar-11	Fri	SPCMCA DISMISSES ORIGINAL CHARGES	295	45
18-Mar-11	Fri	PROSECUTION MEMORIALIZES ITS REQUESTS FOR CLASSIFICATION REVIEWS	295	45
18-Mar-11	Fri	Case familiarization for new member of prosecution team	295	45
18-Mar-11	Fri	Coordinated RCM 706 board	295	45
18-Mar-11	Fri	Email with DA-discussed OCA review	295	45
18-Mar-11	Fri	Email with DISA-request for classification review	295	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
18-Mar-11	Fri	Email with DOS to discuss implementation of request for consent to disclose classified information	295	45
18-Mar-11	Fri	Email with DOS-request for classification review 1	295	45
18-Mar-11	Fri	Email with DOS-request for classification review 2	295	45
18-Mar-11	Fri	Email with DOS-discussed approvals	295	45
18-Mar-11	Fri	Email with HQDA-prosecution sent OCA classification review requests to DA for all of DOD	295	45
18-Mar-11	Fri	Email with ODNI-submitted request for classification review	295	45
18-Mar-11	Fri	Finalized memoranda requesting classification reviews	295	45
18-Mar-11	Fri	IRTF completed line-by-line review of chat logs to send to appropriate OCAs	295	45
18-Mar-11	Fri	Issue with civilian defense counsel's access to brig because of OCS graduation	295	45
18-Mar-11	Fri	Media inquiry response	295	45
18-Mar-11	Fri	Meeting with SPCMCA to discuss accounting of excludable delay memorandum	295	45
18-Mar-11	Fri	Original charges dismissed	295	45
18-Mar-11	Fri	Phone call with CCIU	295	45
18-Mar-11	Fri	Phone call with DIA	295	45
18-Mar-11	Fri	Requested classification review (CENTCOM)	295	45
18-Mar-11	Fri	Requested classification review (CYBERCOM)	295	45
18-Mar-11	Fri	Requested classification review (IN5COM)	295	45
18-Mar-11	Fri	Requested classification review (OGA1)	295	45
18-Mar-11	Fri	Requested classification review (OGA2)	295	45
18-Mar-11	Fri	Requested classification review (SOUTHCOM)	295	45
18-Mar-11	Fri	Requested OGA2 complete classification review of information that experts identified as potentially classified in CID file	295	45
18-Mar-11	Fri	SPCMCA Accounting of Excludable Delay Memorandum	295	45
18-Mar-11	Fri	SPCMCA approved RCM 706 extension until 16 Apr 11	295	45
18-Mar-11	Fri	SPCMCA conducted RCM 305(g) review	295	45
18-Mar-11	Fri	SPCMCA directed IO to investigate additional charges	295	45
18-Mar-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	295	45
18-Mar-11	Fri	Worked on requests for agencies to search, preserve, and disclose any material relating to this case	295	45
19-Mar-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	296	45
19-Mar-11	Sat	Worked on discovery responses	296	45
20-Mar-11	Sun	Email from OGA1 with request to look at DOS cables	297	45
20-Mar-11	Sun	Email with CCIU to discuss equipment needed to amount and type of classified information	297	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
20-Mar-11	Sun	Provided IO with the new instructions from the 5PCMCA	297	45
20-Mar-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	297	45
21-Mar-11	Mon	Coordinated RCM 706 board	298	45
21-Mar-11	Mon	Email started coordination to obtain a an unclassified copy of the U5F-I AR 15-6 Investigation to the SJA	298	45
21-Mar-11	Mon	Email to OGA1 with list of DO5 cables	298	45
21-Mar-11	Mon	Email to OGA1 with request for classification review	298	45
21-Mar-11	Mon	Email with DIA-sent request for disclosure of discovery	298	45
21-Mar-11	Mon	Email with DIA-sent request to release discovery	298	45
21-Mar-11	Mon	Email with OGA2-requested additional review of IRTF damage assessment information	298	45
21-Mar-11	Mon	IO inquired about the delay and is notified of the new RCM 706 suspension	298	45
21-Mar-11	Mon	Media inquiry response	298	45
21-Mar-11	Mon	Notified IO of new RCM 706 suspension	298	45
21-Mar-11	Mon	Protest at Quantico resulting in 30 arrests	298	45
21-Mar-11	Mon	Received confirmation from the RCM 706 board that the board will convene on 9 April and asks for address to IN5COM 5CIF	298	45
21-Mar-11	Mon	Requested approval of discovery disclosure (DIA)	298	45
21-Mar-11	Mon	Requested approval of discovery disclosure (DIA)	298	45
21-Mar-11	Mon	Reviewed forensic notes and witness notes	298	45
21-Mar-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	298	45
21-Mar-11	Mon	Worked on neuropsychologist request with WRAMC	298	45
22-Mar-11	Tue	Arranged meeting with CID	299	45
22-Mar-11	Tue	Communication with defense-to discuss accused signed the protective order	299	45
22-Mar-11	Tue	Contacted Kuwait RCF regarding discovery items requested by defense	299	45
22-Mar-11	Tue	Coordinated RCM 706 board	299	45
22-Mar-11	Tue	Email with DIA-sent request to release discovery	299	45
22-Mar-11	Tue	Email with DO5-received notification of processing disclosure request and request for classification review	299	45
22-Mar-11	Tue	Media inquiry response	299	45
22-Mar-11	Tue	Reviewed forensic notes and witness notes	299	45
22-Mar-11	Tue	Sent acknowledgement of COMSEC training for team	299	45
22-Mar-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	299	45
23-Mar-11	Wed	Accused had MRI and was seen by neurologist	300	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
23-Mar-11	Wed	Accused taken to Walter Reed for testing portion of RCM 706 board	300	45
23-Mar-11	Wed	Coordinated RCM 706 board	300	45
23-Mar-11	Wed	Email from COL Malone stating that the Brig request for mental health provider augmentees is unrelated to his treatment plan for accused	300	45
23-Mar-11	Wed	Email to discuss high visibility military justice case budgets	300	45
23-Mar-11	Wed	Media inquiry response	300	45
23-Mar-11	Wed	Phone call with DOJ	300	45
23-Mar-11	Wed	Phone call with TCAP and GAD	300	45
23-Mar-11	Wed	Received Secretary of the Army AR 15-6 investigation	300	45
23-Mar-11	Wed	Received Sworn Statement from Kuwait RCF	300	45
23-Mar-11	Wed	Reviewed forensic notes and witness notes	300	45
23-Mar-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	300	45
24-Mar-11	Thu	Continued planning for prosecution budget for SJA's approval	301	45
24-Mar-11	Thu	Coordinated RCM 706 board	301	45
24-Mar-11	Thu	Email from OGA1 with concurred with request for defense access to charging documents	301	45
24-Mar-11	Thu	Email with DI5A-received approval to disclose discovery	301	45
24-Mar-11	Thu	Logistics demonstration	301	45
24-Mar-11	Thu	Media inquiry response	301	45
24-Mar-11	Thu	OGA1 authorized disclosure of charged documents	301	45
24-Mar-11	Thu	Phone call with CCIU to discuss witness availability	301	45
24-Mar-11	Thu	Phone call with Fort Meade OSJA	301	45
24-Mar-11	Thu	Phone call with OGA2	301	45
24-Mar-11	Thu	Phone call with OSJA	301	45
24-Mar-11	Thu	Phone call with 5PCMCA	301	45
24-Mar-11	Thu	Reviewed forensic notes and witness notes	301	45
24-Mar-11	Thu	Team analysis and work product	301	45
24-Mar-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	301	45
24-Mar-11	Thu	Worked on defense's neuropsychologist request	301	45
25-Mar-11	Fri	Communication-accused meets with defense Counsel at Fort Myer	302	45
25-Mar-11	Fri	Coordinated RCM 706 board meeting	302	45
25-Mar-11	Fri	Delivered copy of Secretary of the Army AR 15-6 to CID	302	45
25-Mar-11	Fri	Email from COL Malone suggesting that the mental health provider for accused change due to his relocation	302	45
25-Mar-11	Fri	Email to discuss specialized discovery software for high visibility case	302	45
25-Mar-11	Fri	Email with OGA2 -sent request for OCA Classification Review	302	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
25-Mar-11	Fri	Media inquiry response	302	45
25-Mar-11	Fri	Meeting-Team analysis and work product	302	45
25-Mar-11	Fri	Phone call with OSJA	302	45
25-Mar-11	Fri	Received Protection Order signed by accused	302	45
25-Mar-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	302	45
26-Mar-11	Sat	Communication-accused meets with defense counsel at INSCOM 5C1F for pre-RCM 706 interview meeting, based on defense request	303	45
26-Mar-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	303	45
27-Mar-11	Sun	Completed good time compensation memorandum	304	45
27-Mar-11	Sun	Completed memorandum outlining history of Article 104 UCMJ	304	45
27-Mar-11	Sun	Email to 2/10 MTN coordinating evidence	304	45
27-Mar-11	Sun	Phone call with OTJAG in reference to handling, use, or discovery of classified information	304	45
27-Mar-11	Sun	Researched 18 USC 641	304	45
27-Mar-11	Sun	Researched Article 121	304	45
27-Mar-11	Sun	Researched espionage caselaw	304	45
27-Mar-11	Sun	Reviewed forensic notes and witness notes	304	45
27-Mar-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	304	45
28-Mar-11	Mon	CCIU inoperable due to office relocation	305	45
28-Mar-11	Mon	Coordinated RCM 706 board	305	45
28-Mar-11	Mon	Email with Hasan prosecution to discuss specialized discovery software for high visibility case	305	45
28-Mar-11	Mon	Media inquiry response	305	45
28-Mar-11	Mon	Phone call with CCIU	305	45
28-Mar-11	Mon	Phone call with OTJAG in reference to handling, use, or discovery of classified information	305	45
28-Mar-11	Mon	Walter-Reed psychology department reached out to the Psychology Consultant to the Surgeon General to find a neuropsychologist for the defense team	305	45
28-Mar-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	305	45
29-Mar-11	Tue	CCIU inoperable due to office relocation	306	45
29-Mar-11	Tue	Coordinated RCM 706 board	306	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
29-Mar-11	Tue	Department of State authorized disclosure of discovery	306	45
29-Mar-11	Tue	Email with DOS-DOS approval of disclosure request	306	45
29-Mar-11	Tue	Email with HQDA-prosecution re-sent OCA classification review requests to DA for all of DOD	306	45
29-Mar-11	Tue	Email with JAV's technician about audio/visual support in courtroom	306	45
29-Mar-11	Tue	Media inquiry response	306	45
29-Mar-11	Tue	Phone call with CAPT Ralph about being a neuropsychologist for 706 Board	306	45
29-Mar-11	Tue	Phone call with CCIU	306	45
29-Mar-11	Tue	Phone call with Fort Huachuca, AZ OSJA	306	45
29-Mar-11	Tue	Potential neuropsychologist for RCM 706 board identified, but would not be available until 11 April	306	45
29-Mar-11	Tue	Processed International Amnesty Letters	306	45
29-Mar-11	Tue	Reviewed forensic notes and witness notes	306	45
29-Mar-11	Tue	Scheduled witness interview	306	45
29-Mar-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	306	45
29-Mar-11	Tue	Worked on getting copies of accused's LES since confinement	306	45
30-Mar-11	Wed	CCIU inoperable due to office relocation	307	45
30-Mar-11	Wed	Coordinated RCM 706 board	307	45
30-Mar-11	Wed	Email with CCIU about location of Quantico recordings	307	45
30-Mar-11	Wed	Email with DA-received disclosure of discovery authority	307	45
30-Mar-11	Wed	Media inquiry response	307	45
30-Mar-11	Wed	Meeting with MDW security	307	45
30-Mar-11	Wed	Phone call with CCIU	307	45
30-Mar-11	Wed	Phone call with DOJ	307	45
30-Mar-11	Wed	Phone call with OSJA	307	45
30-Mar-11	Wed	Phone call with TCAP	307	45
30-Mar-11	Wed	Provided facility information to all parties for RCM 706 board	307	45
30-Mar-11	Wed	Received LES spreadsheets for accused	307	45
30-Mar-11	Wed	Reviewed forensic notes and witness notes	307	45
30-Mar-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	307	45
31-Mar-11	Thu	Analyzed brig rules	308	45
31-Mar-11	Thu	CCIU inoperable due to office relocation	308	45
31-Mar-11	Thu	Communication with defense-defense requested that the unit obtain a new ACU uniform for the accused	308	45
31-Mar-11	Thu	Coordinated RCM 706 board	308	45
31-Mar-11	Thu	Email coordinated with DES and PMO for accused's movement	308	45
31-Mar-11	Thu	Email receipt of Article 138 complaint documents	308	45
31-Mar-11	Thu	Media inquiry response	308	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
31-Mar-11	Thu	Meeting-walkthrough of Fort Meade courtroom	308	45
31-Mar-11	Thu	Phone call with EDVA	308	45
31-Mar-11	Thu	Phone call with USN Code 30	308	45
31-Mar-11	Thu	Reviewed forensic notes and witness notes	308	45
31-Mar-11	Thu	Sent list of documents released to defense to CID	308	45
31-Mar-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	308	45
1-Apr-11	Fri	CCIU inoperable due to office relocation	309	45
1-Apr-11	Fri	Coordinated RCM 706 board	309	45
1-Apr-11	Fri	Email with OTJAG to discuss request for consent to disclose and classification reviews	309	45
1-Apr-11	Fri	Media inquiry response	309	45
1-Apr-11	Fri	Phone call with OSJA	309	45
1-Apr-11	Fri	Received Brig Visitation list for accused	309	45
1-Apr-11	Fri	Reviewed FBI forensic files	309	45
1-Apr-11	Fri	Reviewed forensic notes and witness notes	309	45
1-Apr-11	Fri	Scheduled logistics demonstration	309	45
1-Apr-11	Fri	Sent documents for discovery to CID	309	45
1-Apr-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	309	45
2-Apr-11	Sat	Phone call with OSJA	310	45
2-Apr-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	310	45
4-Apr-11	Mon	CCIU inoperable due to office relocation	312	45
4-Apr-11	Mon	Coordinated RCM 706 board	312	45
4-Apr-11	Mon	Email with CCUI to receive additional contact information for witness	312	45
4-Apr-11	Mon	Email with finance to request clarification for entries on accused's LEs	312	45
4-Apr-11	Mon	Media inquiry response	312	45
4-Apr-11	Mon	Meeting-with DOJ	312	45
4-Apr-11	Mon	Phone call with CCUI	312	45
4-Apr-11	Mon	Received authority to transport an unclassified portable computing device in computer clearance	312	45
4-Apr-11	Mon	Reviewed forensic notes and witness notes	312	45
4-Apr-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	312	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
5-Apr-11	Tue	SPCMCA APPOINTS NEUROPSYCHOLOGIST TO DEFENSE TEAM (DEFENSE REQUEST, 18 FEB 11)	313	45
5-Apr-11	Tue	SPCMCA DENIES DEFENSE REQUEST FOR APPOINTMENT OF MITIGATION EXPERT (DEFENSE REQUEST, 8 MAR 11)	313	45
5-Apr-11	Tue	CCIU inoperable due to office relocation	313	45
5-Apr-11	Tue	CID review of documents	313	45
5-Apr-11	Tue	Coordinated RCM 706 board	313	45
5-Apr-11	Tue	Email coordinated with Brig and defense regarding CAPT Hoxtor	313	45
5-Apr-11	Tue	Email with DOS to discuss request for consent to disclose classified information and server and firewall logs	313	45
5-Apr-11	Tue	Email with witness to obtain self authenticating certificate	313	45
5-Apr-11	Tue	Media inquiry response	313	45
5-Apr-11	Tue	Meeting-review CCIU case file at CCIU	313	45
5-Apr-11	Tue	Meeting-with J6, MDW to discuss computer systems for discovery	313	45
5-Apr-11	Tue	Meeting-with ODNI, OGA1, OGA2, DOD, and OTJAG to discuss sensitive subject	313	45
5-Apr-11	Tue	Meeting-with SPCMCA	313	45
5-Apr-11	Tue	Phone call with OSJA	313	45
5-Apr-11	Tue	Received additional documents regarding accused's IA training	313	45
5-Apr-11	Tue	Received Fort Gordon Certification Letter from CID	313	45
5-Apr-11	Tue	Requested supplies for prosecution team	313	45
5-Apr-11	Tue	Reviewed forensic notes and witness notes	313	45
5-Apr-11	Tue	Team analysis and work product	313	45
5-Apr-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	313	45
6-Apr-11	Wed	Asked to contact brig for daily updates	314	45
6-Apr-11	Wed	CCIU inoperable due to office relocation	314	45
6-Apr-11	Wed	Communication with defense-defense requested clarification on the brig's interpretation of its rules relating to visitors	314	45
6-Apr-11	Wed	Coordinated RCM 706 board	314	45
6-Apr-11	Wed	Email with witness to coordinate civilian travel to Washington, DC	314	45
6-Apr-11	Wed	Forwarded defense team memo to brig	314	45
6-Apr-11	Wed	Logistics demonstration	314	45
6-Apr-11	Wed	Media inquiry response	314	45
6-Apr-11	Wed	Meeting-review CCIU case file at CCIU	314	45
6-Apr-11	Wed	Meeting-with CCIU	314	45
6-Apr-11	Wed	Phone call with OSJA	314	45
6-Apr-11	Wed	Received brig monitoring acknowledgments	314	45
6-Apr-11	Wed	Received brig weekly update	314	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
6-Apr-11	Wed	Requested security clearances for counsel and administrative personnel	314	45
6-Apr-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	314	45
7-Apr-11	Thu	CCIU inoperable due to office relocation	315	45
7-Apr-11	Thu	Coordinated RCM 706 board	315	45
7-Apr-11	Thu	DIA authorized disclosure of discovery	315	45
7-Apr-11	Thu	Discovery production: Bates # 00011449 - 00011462 (14 pages), including Art 138 Response [Unclassified]	315	45
7-Apr-11	Thu	Email with CCIU to discuss DISA CD Burning, logs from 902d MI, CD from JIEDDO, scheduling witness interview, another witness interview, forensic review plan, DCGS-A capabilities, interview of another witness, and federal subpoenas	315	45
7-Apr-11	Thu	Email with DA-discussed IA support	315	45
7-Apr-11	Thu	Email with OGA2-requested update on status of discovery disclosure	315	45
7-Apr-11	Thu	MDW SJA forwarded prosecution request for security clearances for counsel and administrative personnel	315	45
7-Apr-11	Thu	Media inquiry response	315	45
7-Apr-11	Thu	Meeting-review CCIU case file at CCIU	315	45
7-Apr-11	Thu	Meeting-with DOS to deliver classified material	315	45
7-Apr-11	Thu	Phone call with Fort Meade OSJA	315	45
7-Apr-11	Thu	Received accused disclosure document from DIA	315	45
7-Apr-11	Thu	Received and reviewed information from CAPT Hootor to his chain of command	315	45
7-Apr-11	Thu	Received info regarding second Article 138 complaint	315	45
7-Apr-11	Thu	Reviewed forensic notes and witness notes	315	45
7-Apr-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	315	45
8-Apr-11	Fri	CCIU inoperable due to office relocation	316	45
8-Apr-11	Fri	Email from LTC Hemphill confirming that the 706 board intends to meet on 9 April 2011	316	45
8-Apr-11	Fri	Email with RCM 706 board members to coordinate continued support in case of a government furlough	316	45
8-Apr-11	Fri	Intake of Article 138 complaint	316	45
8-Apr-11	Fri	Media inquiry responses	316	45
8-Apr-11	Fri	Meeting-at Fort Meade Courtroom to walk through for construction requirements	316	45
8-Apr-11	Fri	OCONUS Leave	316	45
8-Apr-11	Fri	Phone call with CCIU	316	45
8-Apr-11	Fri	Phone call with DIA	316	45
8-Apr-11	Fri	Phone call with INSCOM DSJA about RCM 706 meeting date	316	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
8-Apr-11	Fri	Phone call with O5JA	316	45
8-Apr-11	Fri	Phone call with OTJAG to discuss request for consent to disclose and classification reviews	316	45
8-Apr-11	Fri	Received documents clarifying entries on accused's LES	316	45
8-Apr-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	316	45
8-Apr-11	Fri	Worked on getting information for security clearances	316	45
9-Apr-11	Sat	Assisted RCM 706 board proceedings	317	45
9-Apr-11	Sat	Discovery production: Bates # 00011463 - 00011573 (111 pages), including Art 138 Response [Unclassified]	317	45
9-Apr-11	Sat	Meeting-RCM 706 interview of accused	317	45
9-Apr-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	317	45
10-Apr-11	Sun	Accused filed Article 138 complaint to Secretary of the Navy	318	45
10-Apr-11	Sun	Received EXSUMs for accused's movement	318	45
10-Apr-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	318	45
11-Apr-11	Mon	Confirmed travel arrangements for witness	319	45
11-Apr-11	Mon	Email with DA-requested meeting for update	319	45
11-Apr-11	Mon	Email with DIA-received contact information for NMEC support	319	45
11-Apr-11	Mon	Intake JRCF documents	319	45
11-Apr-11	Mon	Media inquiry responses	319	45
11-Apr-11	Mon	Meeting-with CCIU 1	319	45
11-Apr-11	Mon	Meeting-with CCIU 2	319	45
11-Apr-11	Mon	Phone call with CCIU reference PPP Logs	319	45
11-Apr-11	Mon	Phone call with USN Code 30	319	45
11-Apr-11	Mon	RCM 706 board coordination	319	45
11-Apr-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	319	45
11-Apr-11	Mon	Worked on discovery responses	319	45
12-Apr-11	Tue	Discovery production: Bates # 00011574 - 00012711 (1138 pages), including Security Classification Guide, OMPF, Enemy Information [Unclassified]	320	45
12-Apr-11	Tue	Email with DOS-request input for valuation evidence	320	45
12-Apr-11	Tue	Email with D55-requested valuation evidence	320	45
12-Apr-11	Tue	Filed response to defense discovery request, dated 10 Jan 11	320	45
12-Apr-11	Tue	Filed response to defense discovery request, dated 16 Feb 11	320	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
12-Apr-11	Tue	Media inquiry responses	320	45
12-Apr-11	Tue	Meeting-with DOJ to discuss discovery issues, preservation requests, and prudential search requests	320	45
12-Apr-11	Tue	RCM 706 board coordination	320	45
12-Apr-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	320	45
13-Apr-11	Wed	Communication with defense-defense requested coordination to meet with the accused on 28 Apr 11	321	45
13-Apr-11	Wed	Intake additional JRCF documents	321	45
13-Apr-11	Wed	Requested attestation certificate from provider of LES	321	45
13-Apr-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	321	45
14-Apr-11	Thu	Compiled Wget events	322	45
14-Apr-11	Thu	Coordinated movement to Fort Myer for 28 April	322	45
14-Apr-11	Thu	Email with DIA-requested update regarding IRTF documentation	322	45
14-Apr-11	Thu	Email with DIA-response to request for update on IRTF documentation	322	45
14-Apr-11	Thu	Email with OGA2-coordinate for a phone meeting	322	45
14-Apr-11	Thu	Made arrangements for counsel to attend the Classified Information Litigation course	322	45
14-Apr-11	Thu	Media inquiry responses	322	45
14-Apr-11	Thu	Meeting-with HQDA Information Assurance for meeting to discuss protection of prosecution, defense, Article 32 IO, and command	322	45
14-Apr-11	Thu	Phone call with OGA2	322	45
14-Apr-11	Thu	Phone call with SPCMCA	322	45
14-Apr-11	Thu	RCM 706 board coordination	322	45
14-Apr-11	Thu	Received signed protective order from Cassius Hall	322	45
14-Apr-11	Thu	Received signed protective order from LCDR Kennedy	322	45
14-Apr-11	Thu	Reviewed forensic notes and witness notes	322	45
14-Apr-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	322	45
14-Apr-11	Thu	Worked on scheduling counsel's indoctrination for security clearance	322	45
15-Apr-11	Fri	Completed requirements for iPerms accessRequest	323	45
15-Apr-11	Fri	Email from RCM 706 board which stated it will complete the final report this evening and no longer needs an additional week	323	45
15-Apr-11	Fri	Intake brig weekly reports	323	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
15-Apr-11	Fri	Media inquiry responses	323	45
15-Apr-11	Fri	Meeting-Team analysis and work product	323	45
15-Apr-11	Fri	Phone call with FBI	323	45
15-Apr-11	Fri	Phone call with J6, MDW in reference to discovery computers	323	45
15-Apr-11	Fri	Phone call with 5PCMCA	323	45
15-Apr-11	Fri	Phone call with witness interviews	323	45
15-Apr-11	Fri	RCM 706 Board requested extension	323	45
15-Apr-11	Fri	5PCMCA approved RCM 706 Board's extension request	323	45
15-Apr-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	323	45
17-Apr-11	Sun	Email from CCIU about defense interviews	325	45
17-Apr-11	Sun	Email to TC about Article 138 complaint	325	45
18-Apr-11	Mon	Communication with defense-defense requested clarification why certain documents were provided in discovery and what the source of those documents were	326	45
18-Apr-11	Mon	Discovery production: Bates # 00012712 - 00012720 (9 pages), including Art 138 Response [Unclassified]	326	45
18-Apr-11	Mon	Email sent authenticity certificate to witness	326	45
18-Apr-11	Mon	Leave	326	45
18-Apr-11	Mon	Media inquiry responses	326	45
18-Apr-11	Mon	Meeting-with DC3 to discuss capabilities	326	45
18-Apr-11	Mon	Phone call with COL Malone to request he travel with the accused during movement to Fort Leavenworth, KS	326	45
18-Apr-11	Mon	Phone call with OSJA	326	45
18-Apr-11	Mon	Phone call with 5PCMCA	326	45
18-Apr-11	Mon	RCM 706 board coordination	326	45
18-Apr-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	326	45
19-Apr-11	Tue	Communication with defense-with Mr. Coombs to notify him of the accused's movement to the JRCF and other issues	327	45
19-Apr-11	Tue	Email with FBI-coordinate for a meeting	327	45
19-Apr-11	Tue	Email with witness to fix DT5 issues	327	45
19-Apr-11	Tue	Media inquiry responses	327	45
19-Apr-11	Tue	Meeting-with FBI to coordinate review of paper file	327	45
19-Apr-11	Tue	Meeting-with OTJAG in reference to handling, use, or discovery of classified information	327	45
19-Apr-11	Tue	Military Justice Division synchronization meeting	327	45
19-Apr-11	Tue	Obtained Westlaw access for prosecution member	327	45
19-Apr-11	Tue	Phone call with CCIU to discuss forensic reports and finalizing all reports for classification review	327	45
19-Apr-11	Tue	Phone call with COL Malone to request he travel with the accused during movement to Fort Leavenworth, KS	327	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
19-Apr-11	Tue	Phone call with FBI Legal to coordinate review of paper file	327	45
19-Apr-11	Tue	Phone call with OSJA	327	45
19-Apr-11	Tue	RCM 706 board coordination	327	45
19-Apr-11	Tue	Received iPerms access	327	45
19-Apr-11	Tue	Received memo dealing with placing inmate in segregation	327	45
19-Apr-11	Tue	Submitted request to review FBI files relevant to the accused	327	45
19-Apr-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	327	45
20-Apr-11	Wed	Began to retrieve all of accused's documents for Quantico	328	45
20-Apr-11	Wed	Communication with defense	328	45
20-Apr-11	Wed	Communication with defense-defense requested a replacement neuropsychologist	328	45
20-Apr-11	Wed	Communication with defense-defense requested the following: (1) phone contacts to speak with the accused; (2) mailing address to send attorney-client information to the accused; (3) JRCF rules and regulations; (4) visitation days/hours; (5) who will be responsible for transporting the accused to TDS and how the defense can make such a request; (6) whether arrangements will be made for defense and accused to have access to classified information at Leavenworth	328	45
20-Apr-11	Wed	Defense requested expert neuropsychologist for Fort Leavenworth	328	45
20-Apr-11	Wed	Drafted memorandum regarding the accused's confinement at Leavenworth	328	45
20-Apr-11	Wed	Email received authentication certificate from witness	328	45
20-Apr-11	Wed	Email with DIA-coordinate for a meeting	328	45
20-Apr-11	Wed	Email with FBI about prudential search request	328	45
20-Apr-11	Wed	Email with ODNI-requested update regarding status of OCA disclosure consent request and OCA classification review	328	45
20-Apr-11	Wed	Media inquiry response	328	45
20-Apr-11	Wed	Meeting-with National Media Exploitation Center (NMEC) to discuss what they do and how they could assist	328	45
20-Apr-11	Wed	Phone call with DOS to receive an update	328	45
20-Apr-11	Wed	Phone call with FBI	328	45
20-Apr-11	Wed	Phone call with Fort Leavenworth, KS OSJA	328	45
20-Apr-11	Wed	Phone call with OGA1	328	45
20-Apr-11	Wed	Phone call with OSJA	328	45
20-Apr-11	Wed	Phone call with OTJAG in reference to handling, use, or discovery of classified information	328	45
20-Apr-11	Wed	RCM 706 board coordination	328	45
20-Apr-11	Wed	Researched computer-related terminology relevant to this case	328	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
20-Apr-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	328	45
21-Apr-11	Thu	Draft SPCMA accounting of excludable delay memorandum	329	45
21-Apr-11	Thu	Email with CENTCOM-requested notification of receipt of classified mail	329	45
21-Apr-11	Thu	Email with JAVs technicians discussed equipment issues	329	45
21-Apr-11	Thu	Email with ODNI for update on intelink log disclosure approval, and they have to rely on other agencies for approval	329	45
21-Apr-11	Thu	Email with ODNI-ODNI informed prosecution that classification review is proceeding and is complicated by number of entities involved	329	45
21-Apr-11	Thu	Leave	329	45
21-Apr-11	Thu	Media inquiry response	329	45
21-Apr-11	Thu	Phone call with OGA2	329	45
21-Apr-11	Thu	Phone call with OGC, Bureau of Prisons to discuss special administrative measures within the federal system	329	45
21-Apr-11	Thu	Phone call with OSJA	329	45
21-Apr-11	Thu	RCM 706 board coordination	329	45
21-Apr-11	Thu	Researched conducting Article 32 investigation without classification reviews	329	45
21-Apr-11	Thu	Searched for neuro-psychologist in the area near Leavenworth	329	45
21-Apr-11	Thu	To NCIX requesting copies of review letters	329	45
21-Apr-11	Thu	Verified custodian of accused's counseling records	329	45
21-Apr-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	329	45
21-Apr-11	Thu	Worked on requests for agencies to search, preserve, and disclose any material relating to this case	329	45
21-Apr-11	Thu	Worked on witness DTS	329	45
22-Apr-11	Fri	RCM 706 BOARD CONCLUDES	330	45
22-Apr-11	Fri	Email with CENTCOM-confirmed receipt of disks	330	45
22-Apr-11	Fri	Email with DA-discussion pertaining to continued administrative segregation	330	45
22-Apr-11	Fri	Email with JAVs to discuss audio/visual support for Article 32 technicians	330	45
22-Apr-11	Fri	Leave	330	45
22-Apr-11	Fri	Media inquiry response	330	45
22-Apr-11	Fri	Meeting with SPCMA to discuss accounting of excludable delay memorandum	330	45
22-Apr-11	Fri	Meeting-with Dr. Sweda to receive final report	330	45
22-Apr-11	Fri	Phone call with FBI	330	45
22-Apr-11	Fri	Phone call with OSJA	330	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
22-Apr-11	Fri	Phone call with OTJAG in reference to handling, use, or discovery of classified information	330	45
22-Apr-11	Fri	RCM 706 board coordination	330	45
22-Apr-11	Fri	RCM 706 board submitted results in short form	330	45
22-Apr-11	Fri	Reviewed forensic notes and witness notes	330	45
22-Apr-11	Fri	SPCMCA Accounting of Excludable Delay Memorandum	330	45
22-Apr-11	Fri	With multiple agencies and department to receive updates for government delay request	330	45
22-Apr-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	330	45
23-Apr-11	Sat	Email with DA-discussed classified evidence	331	45
23-Apr-11	Sat	Leave	331	45
23-Apr-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	331	45
24-Apr-11	Sun	Leave	332	45
24-Apr-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	332	45
25-Apr-11	Mon	Draft government request to delay the Article 32	333	45
25-Apr-11	Mon	Email from Dr. Jehle, at Fort Leavenworth, stating that he will check to see if he can provide care for accused as a neurologist assigned to the defense team	333	45
25-Apr-11	Mon	Email with DA-discussed classified evidence	333	45
25-Apr-11	Mon	Email with FBI-received approval to coordinate to review FBI file	333	45
25-Apr-11	Mon	Email with FBI-received response to request to look at FBI file	333	45
25-Apr-11	Mon	Email with JAVs to discuss audio/visual support for Article 32 technicians	333	45
25-Apr-11	Mon	Government Request to Delay Article 32	333	45
25-Apr-11	Mon	Media inquiry response	333	45
25-Apr-11	Mon	Meeting-with CCIU to coordinate for specific screenshots	333	45
25-Apr-11	Mon	Meeting-with ODNI to pickup interagency documents	333	45
25-Apr-11	Mon	Meeting-with SPCMCA	333	45
25-Apr-11	Mon	Phone call with DOJ to discuss prudential search requests	333	45
25-Apr-11	Mon	Phone call with Dr. Jehle, at Fort Leavenworth, discussing expert request	333	45
25-Apr-11	Mon	Requested a delay of the Article 32	333	45
25-Apr-11	Mon	SPCMCA email to defense for input on request	333	45
25-Apr-11	Mon	SPCMCA requested monitoring and protective custody at JRCF	333	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
25-Apr-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	333	45
25-Apr-11	Mon	Worked on getting better access to CCIU	333	45
26-Apr-11	Tue	Defense Email Response to Government Request for Art 32 Delay	334	45
26-Apr-11	Tue	Email contacted potential witness regarding MFR for accused's EO complaint	334	45
26-Apr-11	Tue	Email with JAVs to discuss audio/visual support for Article 32 Technicians	334	45
26-Apr-11	Tue	Media inquiry response	334	45
26-Apr-11	Tue	Meeting-MAJ Fein attended Division Chiefs Meeting	334	45
26-Apr-11	Tue	Meeting-MAJ Fein led military justice division meeting	334	45
26-Apr-11	Tue	Phone call with company commander	334	45
26-Apr-11	Tue	Phone call with DIA	334	45
26-Apr-11	Tue	Phone call with FBI to discuss review of paper file	334	45
26-Apr-11	Tue	Reviewed forensic notes and witness notes	334	45
26-Apr-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	334	45
26-Apr-11	Tue	Worked on getting SIPR accounts	334	45
27-Apr-11	Wed	Email with planners for OPLAN BRAVO	335	45
27-Apr-11	Wed	Media inquiry response	335	45
27-Apr-11	Wed	Meeting with J1, MDW to discuss MDW jurisdiction (not for case)	335	45
27-Apr-11	Wed	Meeting with planners for OPLAN BRAVO	335	45
27-Apr-11	Wed	New member joined prosecution team	335	45
27-Apr-11	Wed	Phone call with CCIU	335	45
27-Apr-11	Wed	Phone call with FBI	335	45
27-Apr-11	Wed	Phone call with SPCMCA	335	45
27-Apr-11	Wed	Phone call with witness's corporation OGC about witness's testimony	335	45
27-Apr-11	Wed	Reviewed FBI case file	335	45
27-Apr-11	Wed	SPCMCA sent email clarifying monitoring and protective custody request to PMG	335	45
27-Apr-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	335	45
27-Apr-11	Wed	Worked on logistics	335	45
27-Apr-11	Wed	Worked on statement of work for logistics	335	45
28-Apr-11	Thu	Defense discovery request sent to MCB Quantico	336	45
28-Apr-11	Thu	Draft SPCMCA action memorandum for request of delay of Article 32 Investigation	336	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
28-Apr-11	Thu	Email with DOS-received request to discuss OCA declaration and valuation evidence	336	45
28-Apr-11	Thu	Email with OGA2-coordinate for a meeting	336	45
28-Apr-11	Thu	Finalized research on classification reviews for Article 32	336	45
28-Apr-11	Thu	Media inquiry response	336	45
28-Apr-11	Thu	OGA2 approved discovery disclosure	336	45
28-Apr-11	Thu	Phone call with OGA2	336	45
28-Apr-11	Thu	Phone call with OSJA	336	45
28-Apr-11	Thu	PMG email responding to SPCMCA request for monitoring and protective custody	336	45
28-Apr-11	Thu	Reviewed FBI case file	336	45
28-Apr-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	336	45
28-Apr-11	Thu	Worked on logistics for classified and unclassified discovery	336	45
28-Apr-11	Thu	Worked on statement of work for logistics	336	45
29-Apr-11	Fri	Confirmed receipt by FBI of unclassified case file	337	45
29-Apr-11	Fri	Confirmed receipt of material sent to CID	337	45
29-Apr-11	Fri	Email with DOS-discussed prudential search request draft	337	45
29-Apr-11	Fri	Media inquiry response	337	45
29-Apr-11	Fri	Meeting with SPCMCA to discuss government request for delay of Article 32 Investigation	337	45
29-Apr-11	Fri	OSJA Promotion	337	45
29-Apr-11	Fri	Phone call with CCIU	337	45
29-Apr-11	Fri	Phone call with DOJ	337	45
29-Apr-11	Fri	Phone call with DOS focused on updates on OCA declaration and other evidentiary issues	337	45
29-Apr-11	Fri	Phone call with OSJA	337	45
29-Apr-11	Fri	Phone call with SPCMCA	337	45
29-Apr-11	Fri	Reviewed FBI case file	337	45
29-Apr-11	Fri	SPCMCA Approved Delay of Article 32 Investigation	337	45
29-Apr-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	337	45
1-May-11	Sun	Email to Quantico Brig about preservation request	339	45
2-May-11	Mon	Communication with defense-requesting a neuropsychologist	340	45
2-May-11	Mon	Drafted project status graphs	340	45
2-May-11	Mon	Drafted research memorandum for agency's review	340	45
2-May-11	Mon	Email from Dr. Jehle stating he will work to confirm his availability as soon as possible	340	45
2-May-11	Mon	Email with CENTCOM-received request for disks for classification review	340	45
2-May-11	Mon	Email with DA-discussed classified evidence	340	45
2-May-11	Mon	Media inquiry response	340	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
2-May-11	Mon	Neuropsychologist's chain of command approved	340	45
2-May-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	340	45
3-May-11	Tue	Drafted defense request approval memo for SPCMCA	341	45
3-May-11	Tue	Email from Dr. Jehle stating confirms availability to assist in the care of accused	341	45
3-May-11	Tue	Finalized research memorandum for agency's review	341	45
3-May-11	Tue	Media inquiry response	341	45
3-May-11	Tue	Phone call with CENTCOM who asked for new classification review discs because the original copies did not work in CENTCOM classified computers	341	45
3-May-11	Tue	Phone call with J6, MDW	341	45
3-May-11	Tue	Phone call with ODNI on approval for certain charged documents	341	45
3-May-11	Tue	Phone call with OGA1	341	45
3-May-11	Tue	Phone call with OTJAG in reference to handling, use, or discovery of classified information	341	45
3-May-11	Tue	Phone call with witness interview	341	45
3-May-11	Tue	Reviewed FBI case file	341	45
3-May-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	341	45
4-May-11	Wed	Attended Intelligence Community legal conference	342	45
4-May-11	Wed	Finalized memorandum discussing 18 USC 641 offense	342	45
4-May-11	Wed	Media inquiry response	342	45
4-May-11	Wed	Phone call with OSJA	342	45
4-May-11	Wed	Phone call with SPCMCA	342	45
4-May-11	Wed	Prepared evidence CDs for analysts	342	45
4-May-11	Wed	SPCMCA approved defense request for expert in neuropsychology	342	45
4-May-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	342	45
4-May-11	Wed	Worked on logistics	342	45
5-May-11	Thu	Attended Intelligence Community legal conference	343	45
5-May-11	Thu	Email with Fort Meade OSJA about courtroom update	343	45
5-May-11	Thu	Media inquiry response	343	45
5-May-11	Thu	Phone call with CCIU	343	45
5-May-11	Thu	Phone call with OSJA	343	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
5-May-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	343	45
5-May-11	Thu	Worked on fixing issues with courtroom equipment	343	45
6-May-11	Fri	Attempted to contact LTC Hilton	344	45
6-May-11	Fri	Email with DA-request meeting to discuss discovery	344	45
6-May-11	Fri	Email with DOD OGC, OTJAG, and DOJ to setup a meeting about DOD prudential search request	344	45
6-May-11	Fri	Media inquiry response	344	45
6-May-11	Fri	Phone call with FBI	344	45
6-May-11	Fri	Requested classification review and approval to disclose to the defense of classified material (OGA1)	344	45
6-May-11	Fri	Researched logistics for discovery	344	45
6-May-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	344	45
8-May-11	Sun	Email to OGA1 with SOUTHCOM documents	346	45
8-May-11	Sun	Ensured all brig recordings received worked correctly	346	45
8-May-11	Sun	Requested and received clarification on files received from CID	346	45
8-May-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	346	45
8-May-11	Sun	Worked on Article 10 timeline	346	45
9-May-11	Mon	Joined prosecution team	347	45
9-May-11	Mon	Media inquiry response	347	45
9-May-11	Mon	Phone call with DOJ in reference to DOD prudential search request	347	45
9-May-11	Mon	Phone call with TCAP	347	45
9-May-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	347	45
9-May-11	Mon	Worked on Article 10 timeline	347	45
10-May-11	Tue	Arrived at MDW	348	45
10-May-11	Tue	Completed security clearance prerequisites	348	45
10-May-11	Tue	Inprocessing	348	45
10-May-11	Tue	Inventory all purchased items	348	45
10-May-11	Tue	Media inquiry response	348	45
10-May-11	Tue	Meeting-with DOD OGC, OTJAG, and DOJ in reference to DOD prudential search request	348	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
10-May-11	Tue	Phone call with EDVA to discuss how to obtain access for defense counsel to grand jury subpoena information and documents under seal	348	45
10-May-11	Tue	Phone call with OSJA	348	45
10-May-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	348	45
11-May-11	Wed	Assisted new member of prosecution team with inprocessing	349	45
11-May-11	Wed	Checked on the status of courier cards	349	45
11-May-11	Wed	Draft SPCMCA accounting of excludable delay memorandum	349	45
11-May-11	Wed	Email with DIA-discussed information flow to DA outside IRTF	349	45
11-May-11	Wed	Inprocessing	349	45
11-May-11	Wed	Media inquiry response	349	45
11-May-11	Wed	Meeting-at Fort Meade courtroom to discuss renovations	349	45
11-May-11	Wed	Requested personnel clearance and access	349	45
11-May-11	Wed	Team analysis and work product at Fort Meade, MD	349	45
11-May-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	349	45
11-May-11	Wed	Worked on getting security clearances processed for new members of prosecution team	349	45
12-May-11	Thu	Defense received US Forces-Iraq AR 15-6 investigative file	350	45
12-May-11	Thu	Discovery production: Bates # 00012721 - 00012924 (204 pages), including Art 138 Response [Unclassified]	350	45
12-May-11	Thu	Drafted statement of work for logistics	350	45
12-May-11	Thu	Email to MDW security to request courier card	350	45
12-May-11	Thu	Inprocessing	350	45
12-May-11	Thu	Media inquiry response	350	45
12-May-11	Thu	Meeting-with Fort Meade, OSJA 2	350	45
12-May-11	Thu	Meeting-with MDW security for security officer training	350	45
12-May-11	Thu	Meeting-with SPCMCA	350	45
12-May-11	Thu	Phone call with Fort Meade, OSJA 1	350	45
12-May-11	Thu	Phone call with ODNI	350	45
12-May-11	Thu	Prepared DA 3161 for purchased equipment	350	45
12-May-11	Thu	Researched logistical needs	350	45
12-May-11	Thu	SPCMCA Accounting of Excludable Delay Memorandum	350	45
12-May-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	350	45
13-May-11	Fri	Defense submitted discovery request	351	45
13-May-11	Fri	Leave	351	45
13-May-11	Fri	Media inquiry response	351	45
13-May-11	Fri	Researched discovery issues	351	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
13-May-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	351	45
14-May-11	Sat	Leave	352	45
14-May-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	352	45
15-May-11	Sun	Joined prosecution team	353	45
15-May-11	Sun	Leave	353	45
15-May-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	353	45
16-May-11	Mon	Inprocessing	354	45
16-May-11	Mon	Media inquiry response	354	45
16-May-11	Mon	Meeting-Team analysis and work product	354	45
16-May-11	Mon	Meeting-with OTJAG and OGA2 to discuss classification review of unclassified CID information	354	45
16-May-11	Mon	Pulled documents showing accused's leave dates from Iraq	354	45
16-May-11	Mon	Researched discovery issues	354	45
16-May-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	354	45
17-May-11	Tue	Arranged for members of the prosecution to attend the National Advocacy Center Course	355	45
17-May-11	Tue	Communication with defense-with defense to discuss administrative issues	355	45
17-May-11	Tue	Drafted language to be used by EDVA to obtain federal disclosure and protective orders to authorize production to defense	355	45
17-May-11	Tue	Email with HQDA-sent draft affidavit for CYBERCOM	355	45
17-May-11	Tue	Inprocessing	355	45
17-May-11	Tue	Media inquiry response	355	45
17-May-11	Tue	Phone call with OTJAG in reference to handling, use, or discovery of classified information	355	45
17-May-11	Tue	Provided case update to new members of prosecution team	355	45
17-May-11	Tue	Researched discovery issues	355	45
17-May-11	Tue	Scheduled inprocessing appointments for new member of prosecution team	355	45
17-May-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	355	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
17-May-11	Tue	Worked on discovery review list from CID case file	355	45
18-May-11	Wed	Case familiarization for new member of prosecution team	356	45
18-May-11	Wed	Drafted DOJ memo listing discoverable documents	356	45
18-May-11	Wed	Dropped off potential evidence for review	356	45
18-May-11	Wed	Email with D55-discussed D55 files	356	45
18-May-11	Wed	Media inquiry response	356	45
18-May-11	Wed	Meeting-at Andrews Air Force Base courtroom for visit	356	45
18-May-11	Wed	Phone call with ODN1 to discuss intelink logs	356	45
18-May-11	Wed	Phone call with OGA1 to discuss OGA1 equities in unclassified CID information	356	45
18-May-11	Wed	Prepared documents to send to analysts	356	45
18-May-11	Wed	Research discovery issues	356	45
18-May-11	Wed	Reviewed FBI file	356	45
18-May-11	Wed	Scheduled read-on for new members of prosecution team	356	45
18-May-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	356	45
18-May-11	Wed	Worked on getting members of the prosecution into the legal citation and research seminar	356	45
19-May-11	Thu	Case familiarization for new member of prosecution team	357	45
19-May-11	Thu	Compiled Wget events	357	45
19-May-11	Thu	Coordination for discovery software 1	357	45
19-May-11	Thu	Coordination for discovery software 2	357	45
19-May-11	Thu	Email from OGA2 with OCA completed review of chat logs	357	45
19-May-11	Thu	Email from OGA2 with provided notice of sensitive document in discovery	357	45
19-May-11	Thu	Email with DISA-resent request for classification review	357	45
19-May-11	Thu	Email with J6, MDW	357	45
19-May-11	Thu	Email with OGA2-received classification review	357	45
19-May-11	Thu	Media inquiry response	357	45
19-May-11	Thu	Meeting-with FBI to discuss discovery timeline and requirements	357	45
19-May-11	Thu	Phone call with OSJA	357	45
19-May-11	Thu	Phone call with TCAP and GAD to coordinate meeting to discuss prudential search requests	357	45
19-May-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	357	45
19-May-11	Thu	Worked on obtaining list of case-specific records that may contain SCI material	357	45
20 May 11	Fri	FEDERAL JUDGES BEGIN ISSUING DISCLOSURE AND PROTECTIVE ORDERS GOVERNING MATERIAL RELATING TO THE COURT MARTIAL	358	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
20-May-11	Fri	Arranged for inprocessing of new member of prosecution team	358	45
20-May-11	Fri	Email with INSCOM-requested classification review	358	45
20-May-11	Fri	Media inquiry response	358	45
20-May-11	Fri	Phone call with DIA	358	45
20-May-11	Fri	Research discovery issues	358	45
20-May-11	Fri	With multiple agencies and department to receive updates for government delay request	358	45
20-May-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	358	45
22-May-11	Sun	Article 32 delay request submitted	360	45
22-May-11	Sun	Case familiarization for new member of prosecution team	360	45
22-May-11	Sun	Draft government request to delay the Article 32	360	45
22-May-11	Sun	Email with OGA2-sent request to review unclass CID case file	360	45
22-May-11	Sun	Government Request to Delay Article 32	360	45
22-May-11	Sun	Phone call coordination with defense and LTC Almanza for encrypted emails	360	45
22-May-11	Sun	Requested OGA2 to review unclassified CID case file	360	45
22-May-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	360	45
23-May-11	Mon	Case familiarization for new member of prosecution team	361	45
23-May-11	Mon	Confirmed the availability of a witness	361	45
23-May-11	Mon	Drafted prudential search request	361	45
23-May-11	Mon	Emailed regarding fingerprinting for new member of prosecution team	361	45
23-May-11	Mon	Media inquiry response	361	45
23-May-11	Mon	Meeting-delivered unclassified information to OGA2 for classification review	361	45
23-May-11	Mon	Meeting-with TCAP and GAD discussing prudential search requests	361	45
23-May-11	Mon	Phone call coordination with defense and LTC Almanza for encrypted emails	361	45
23-May-11	Mon	Phone call with OSJA	361	45
23-May-11	Mon	Received accused's IA training documents from CID	361	45
23-May-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	361	45
24-May-11	Tue	Defense Email Response to Government Request for Art 32 Delay	362	45
24-May-11	Tue	Discussed obtaining full SecArmy 15-6 for discovery and methods of protecting the information	362	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
24-May-11	Tue	Drafted discovery memorandum	362	45
24-May-11	Tue	Drafted prudential search request	362	45
24-May-11	Tue	Email with DOD-sent response to DOJ's prudential search request to prosecution	362	45
24-May-11	Tue	Email with DSS-arranged meeting concerning DSS files	362	45
24-May-11	Tue	Email with HQDA-prosecution requested access to JS portal to understand what information was collected for previous prudential search request	362	45
24-May-11	Tue	Logistics set-up	362	45
24-May-11	Tue	Media inquiry response	362	45
24-May-11	Tue	Meeting-with DOS to determine full extent of DSS law enforcement file	362	45
24-May-11	Tue	Phone call coordination with defense and LTC Almanza for encrypted emails	362	45
24-May-11	Tue	Phone call with MDW security for JPAS access	362	45
24-May-11	Tue	Phone call with OSJA	362	45
24-May-11	Tue	Prepared delay memorandum	362	45
24-May-11	Tue	SPCMCA email to defense for input on request	362	45
24-May-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	362	45
25-May-11	Wed	PROSECUTION MEMORIALIZES ITS REQUESTS FOR OTHER GOVERNMENT ORGANIZATION TO SEARCH, PRESERVE, AND DISCLOSE ANY MATERIAL RELATING TO THE COURT MARTIAL	363	45
25-May-11	Wed	Communication with defense-defense requested the following: (1) forensic images of all media involved; (2) copy of all digital forensic reports; (3) copies of the CVs of government experts; (4) whether defense forensic experts must review digital media in government facility	363	45
25-May-11	Wed	Draft SPCMCA action memorandum for request of delay of Article 32 Investigation	363	45
25-May-11	Wed	Drafted email update on case for partners	363	45
25-May-11	Wed	DSS document review and discussion	363	45
25-May-11	Wed	Logistics set-up	363	45
25-May-11	Wed	Media inquiry response	363	45
25-May-11	Wed	Meeting-with DOS	363	45
25-May-11	Wed	Meeting-with DSS to discuss sensitive cable and review of DSS files for discovery	363	45
25-May-11	Wed	Phone call coordination with defense and LTC Almanza for encrypted emails	363	45
25-May-11	Wed	Phone call with CCIU	363	45
25-May-11	Wed	Phone call with OSJA	363	45
25-May-11	Wed	Prepared for request for agencies to search, preserve, and disclose any material relating to this case	363	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
25-May-11	Wed	Requested assistance with DoD request to search, preserve, and disclose any material relating to this case and the release of Secretary of the Army AR 15-6	363	45
25-May-11	Wed	Requested that agency search, preserve, and disclose any records relating to this case (DIA)	363	45
25-May-11	Wed	Requested that agency search, preserve, and disclose any records relating to this case (DOD)	363	45
25-May-11	Wed	Requested that agency search, preserve, and disclose any records relating to this case (DOS)	363	45
25-May-11	Wed	Requested that agency search, preserve, and disclose any records relating to this case (NCIX)	363	45
25-May-11	Wed	Requested that agency search, preserve, and disclose any records relating to this case (ODNI)	363	45
25-May-11	Wed	Requested that agency search, preserve, and disclose any records relating to this case (OGA1)	363	45
25-May-11	Wed	Requested that agency search, preserve, and disclose any records relating to this case (OGA2)	363	45
25-May-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	363	45
26-May-11	Thu	Developed processes to intake and review discovery	364	45
26-May-11	Thu	Drafted request for security expert	364	45
26-May-11	Thu	Email to OGA1 with prudential search request	364	45
26-May-11	Thu	Email with DA-submitted security expert request	364	45
26-May-11	Thu	Email with HQDA-confirmed receipt of certain military intelligence investigation on CD	364	45
26-May-11	Thu	Email with HQDA-prosecution confirmed receipt of email about specific military intelligence investigation	364	45
26-May-11	Thu	Logistics set-up	364	45
26-May-11	Thu	MDW SJA forwarded prosecution request for security expert and request to disclose Secretary of the Army AR 15-6	364	45
26-May-11	Thu	Media inquiry response	364	45
26-May-11	Thu	Meeting with SPCMCA to discuss government request for delay of Article 32 Investigation	364	45
26-May-11	Thu	Meeting-conducted new office space walk-through	364	45
26-May-11	Thu	Phone call coordination with defense and LTC Almanza for encrypted emails	364	45
26-May-11	Thu	Phone call with J6, MDW	364	45
26-May-11	Thu	Phone call with SPCMCA	364	45
26-May-11	Thu	Requested security expert	364	45
26-May-11	Thu	Requested to disclose Secretary of the Army AR 15-6 to the defense	364	45
26-May-11	Thu	Researched discovery issues	364	45
26-May-11	Thu	Researched on specific discovery issue	364	45
26-May-11	Thu	SPCMCA Approved Delay of Article 32 Investigation	364	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
26-May-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	364	45
27-May-11	Fri	Email from OGA2 with confirmed receipt of prudential search request and request to discuss	365	45
27-May-11	Fri	Email with DOS-prudential search request submitted	365	45
27-May-11	Fri	Email with ODNI-prudential search request submitted	365	45
27-May-11	Fri	Email with OGA2-sent prudential search request	365	45
27-May-11	Fri	Media inquiry response	365	45
27-May-11	Fri	Phone call coordination with defense and LTC Almanza for encrypted emails	365	45
27-May-11	Fri	Training Holiday - Memorial Day Holiday	365	45
27-May-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	365	45
28-May-11	Sat	Witness and evidence preparation	366	45
30-May-11	Mon	Email with DSS-discussed DSS files	368	45
30-May-11	Mon	Media inquiry response	368	45
30-May-11	Mon	Memorial Day Holiday	368	45
30-May-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	368	45
31-May-11	Tue	Document processing	369	45
31-May-11	Tue	Email with DA-received update regarding security expert request	369	45
31-May-11	Tue	Media inquiry response	369	45
31-May-11	Tue	Meeting-with OGC, OG1	369	45
31-May-11	Tue	Meeting-with OMC clerk's office to discuss discovery processes and programs	369	45
31-May-11	Tue	Phone call with DOJ	369	45
31-May-11	Tue	Received discovery AIRs from CID Case File	369	45
31-May-11	Tue	Researched on specific discovery issue	369	45
31-May-11	Tue	Researched topic	369	45
31-May-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	369	45
1-Jun-11	Wed	CPT Overgaard and CPT Whyte attend Classified Information Course	370	45
1-Jun-11	Wed	Documentary Evidence Processing (Adobe Pro)	370	45
1-Jun-11	Wed	Email with CCIU to receive update on DOD IG subpoena returns	370	45
1-Jun-11	Wed	Media inquiry response	370	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
1-Jun-11	Wed	Meeting-at Quantico to obtain documents pertaining to accused	370	45
1-Jun-11	Wed	Meeting-with ODNI	370	45
1-Jun-11	Wed	Meeting-with OGA1	370	45
1-Jun-11	Wed	Phone call with OGA1	370	45
1-Jun-11	Wed	Phone call with OSJA	370	45
1-Jun-11	Wed	Phone call with witness interview	370	45
1-Jun-11	Wed	Received declaration of records from company commander	370	45
1-Jun-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	370	45
2-Jun-11	Thu	CPT Overgaard and CPT Whyte attend Classified Information Course	371	45
2-Jun-11	Thu	DADT Training	371	45
2-Jun-11	Thu	Developed list of issues that needed to be addressed with each dept/agency - what we owed them and what they owed us	371	45
2-Jun-11	Thu	Developed system to track Protected Documents and Approvals	371	45
2-Jun-11	Thu	Documentary Evidence Processing (Adobe Pro)	371	45
2-Jun-11	Thu	Drafted prudential search request	371	45
2-Jun-11	Thu	Email requested DTS information for witness travel	371	45
2-Jun-11	Thu	Email with DIA-clarified prudential search request	371	45
2-Jun-11	Thu	Email with ODNI-ODNI offered to brief on status of damage assessment in response to prosecution request	371	45
2-Jun-11	Thu	Email with OGA2 to inform them we received authority to disclose grand jury information, preparing to draft new protective order for their review	371	45
2-Jun-11	Thu	Media inquiry response	371	45
2-Jun-11	Thu	ONCIX notifies prosecution that its damage assessment team would like to brief the prosecution	371	45
2-Jun-11	Thu	Phone call with OSJA	371	45
2-Jun-11	Thu	Picked up Quantico MCB Discovery docs	371	45
2-Jun-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	371	45
3-Jun-11	Fri	CPT Overgaard and CPT Whyte attend Classified Information Course	372	45
3-Jun-11	Fri	Developed system to track Protected Documents and Approvals	372	45
3-Jun-11	Fri	Documentary Evidence Processing (Adobe Pro)	372	45
3-Jun-11	Fri	Email with CAPT Neill to retrieve encrypted emails	372	45
3-Jun-11	Fri	Email with DOS-requested update regarding OCA declaration	372	45
3-Jun-11	Fri	Email with ODNI-clarified prudential search request	372	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
3-Jun-11	Fri	Media inquiry response	372	45
3-Jun-11	Fri	Meeting-with CCIU and witness	372	45
3-Jun-11	Fri	Meeting-with DOS to discuss prudential search request	372	45
3-Jun-11	Fri	Meeting-with USN prosecution of PO1 Martin (national security case)	372	45
3-Jun-11	Fri	Phone call with OSJA	372	45
3-Jun-11	Fri	Phone call with USN Code 30	372	45
3-Jun-11	Fri	Revised disclosure and protective orders	372	45
3-Jun-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	372	45
4-Jun-11	Sat	Developed system to track Protected Documents and Approvals	373	45
4-Jun-11	Sat	Drafted email discussing issues and discovery to defense	373	45
4-Jun-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	373	45
5-Jun-11	Sun	Developed system to track Protected Documents and Approvals	374	45
5-Jun-11	Sun	Intake of CID documents received	374	45
5-Jun-11	Sun	Meeting-outside support structure planning and site recognizance at Fort Meade	374	45
5-Jun-11	Sun	Prepared 2nd Article 138 complaint for discovery	374	45
5-Jun-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	374	45
6-Jun-11	Mon	Developed system to track Protected Documents and Approvals	375	45
6-Jun-11	Mon	Documentary Evidence Processing (Adobe Pro)	375	45
6-Jun-11	Mon	Email with DA-discussed classification review	375	45
6-Jun-11	Mon	Email with DISA-received classification review	375	45
6-Jun-11	Mon	Email with HQDA-prosecution requested an update from DA on its request to search, preserve, and disclose any material relating to this case	375	45
6-Jun-11	Mon	Email with OGA1-sought clarification regarding prosecution's prudential search request	375	45
6-Jun-11	Mon	Internal bates numbered accused's Article 138 Complaint	375	45
6-Jun-11	Mon	Media inquiry response	375	45
6-Jun-11	Mon	Member leaves the Team	375	45
6-Jun-11	Mon	Phone call with Civilian Defense Counsel to pretrial confinee at JRCF	375	45
6-Jun-11	Mon	Phone call with Fort Meade OSJA	375	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
6-Jun-11	Mon	Prosecution requests Classification Review (DISA)ManningB_00376874	375	45
6-Jun-11	Mon	Research/memo on specific discovery issue	375	45
6-Jun-11	Mon	Submit prudential search request to DOD	375	45
6-Jun-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	375	45
7-Jun-11	Tue	Developed system to track Protected Documents and Approvals	376	45
7-Jun-11	Tue	Documentary Evidence Processing (Adobe Pro)	376	45
7-Jun-11	Tue	Email to OGA2 with request update on OGA2 review of CID documents	376	45
7-Jun-11	Tue	Email with DA-requested OCA update	376	45
7-Jun-11	Tue	Media inquiry response	376	45
7-Jun-11	Tue	Meeting-with EDVA and DOJ to review all search warrants, 2703(d) orders, and grand jury returns	376	45
7-Jun-11	Tue	Meeting-with OTJAG in reference to handling, use, or discovery of classified information	376	45
7-Jun-11	Tue	Meeting-with planners for OPLAN BRAVO	376	45
7-Jun-11	Tue	Phone call with J6, MDW	376	45
7-Jun-11	Tue	Phone call with JAVs	376	45
7-Jun-11	Tue	PTA and Brady research/memo	376	45
7-Jun-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	376	45
8-Jun-11	Wed	Analyzing Intelink Logs	377	45
8-Jun-11	Wed	Compiled Unclass CCIU Case log	377	45
8-Jun-11	Wed	Developed system to track Protected Documents and Approvals	377	45
8-Jun-11	Wed	Documentary Evidence Processing (Adobe Pro)	377	45
8-Jun-11	Wed	Drafted Protective Orders	377	45
8-Jun-11	Wed	Email with DOS-received request for draft of OCA declaration	377	45
8-Jun-11	Wed	Email with HQDA-DA notified prosecution that it forwarded request to DOD Office of General Counsel	377	45
8-Jun-11	Wed	MDW OPLAN Bravo drafted for transport and well being of the accused, and orderly execution of Article 32 proceedings	377	45
8-Jun-11	Wed	Media inquiry response	377	45
8-Jun-11	Wed	Meeting-with DOJ	377	45
8-Jun-11	Wed	Meeting-with HQDA classification expert to review all unclassified CID files	377	45
8-Jun-11	Wed	Meeting-with OGA1, OGA2, DOJ, ODNI, OTJAG, and DOD about sensitive subject	377	45
8-Jun-11	Wed	Meeting-with OTJAG in reference to handling, use, or discovery of classified information	377	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
8-Jun-11	Wed	Phone call with J6, MDW	377	45
8-Jun-11	Wed	PTA and Brady research/memo	377	45
8-Jun-11	Wed	Sentencing Research	377	45
8-Jun-11	Wed	SGT Waybright GPC Training	377	45
8-Jun-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	377	45
9-Jun-11	Thu	Analyzing Intelink Logs	378	45
9-Jun-11	Thu	Developed system to track Protected Documents and Approvals	378	45
9-Jun-11	Thu	Discovery production: Bates # 00012925 - 00012933 (9 pages), including Art 138 Response [Unclassified]	378	45
9-Jun-11	Thu	Documentary Evidence Processing (Adobe Pro)	378	45
9-Jun-11	Thu	GCMCA Panel Adoption	378	45
9-Jun-11	Thu	GPC Training	378	45
9-Jun-11	Thu	Media inquiry response	378	45
9-Jun-11	Thu	Meeting-with CCIU to receive copy of forensic evidence, loose harddrives, specialized programs, and forensic report	378	45
9-Jun-11	Thu	Meeting-with planners for OPLAN BRAVO	378	45
9-Jun-11	Thu	Phone call with OSJA	378	45
9-Jun-11	Thu	PTA and Brady research/memo	378	45
9-Jun-11	Thu	Sentencing Research	378	45
9-Jun-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	378	45
10-Jun-11	Fri	Analyzing Intelink Logs	379	45
10-Jun-11	Fri	Communication with defense-defense requested for discovery to be delivered to Mr. Coombs and to MAJ Kemkes, and for a defense safe to be located in the Fort Myer and Fort Leavenworth TDS offices	379	45
10-Jun-11	Fri	Documentary Evidence Processing (Adobe Pro)	379	45
10-Jun-11	Fri	GPC Training	379	45
10-Jun-11	Fri	Media inquiry response	379	45
10-Jun-11	Fri	Meeting-with DOJ	379	45
10-Jun-11	Fri	Meeting-with Open Source Center to discuss approvals	379	45
10-Jun-11	Fri	OSJA Roundtable Discussion (MAJ Fein was a participant)	379	45
10-Jun-11	Fri	Phone call with OSJA	379	45
10-Jun-11	Fri	Received log book sheets from brig	379	45
10-Jun-11	Fri	Sentencing Research	379	45
10-Jun-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	379	45
12-Jun-11	Sun	TDY Charlottesville, VA (LAC)	381	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
12-Jun-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	381	45
13-Jun-11	Mon	Analyzing Intelink Logs	382	45
13-Jun-11	Mon	Email coordinated service of Article 138 at Fort Leavenworth	382	45
13-Jun-11	Mon	Email with HQDA-review of CCIU file and advises prosecution to refer specific files to agencies for review	382	45
13-Jun-11	Mon	Media inquiry response	382	45
13-Jun-11	Mon	Meeting-with NCIX to receive update brief	382	45
13-Jun-11	Mon	OSJA MDW Awards Ceremony	382	45
13-Jun-11	Mon	Phone call with J4, MDW	382	45
13-Jun-11	Mon	Phone call with OSJA	382	45
13-Jun-11	Mon	TDY Charlottesville, VA (LAC)	382	45
13-Jun-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	382	45
14-Jun-11	Tue	Analyzing Intelink Logs	383	45
14-Jun-11	Tue	Draft SPCMCA accounting of excludable delay memorandum	383	45
14-Jun-11	Tue	Email from OGA1 with concurred with request for defense access to charging documents	383	45
14-Jun-11	Tue	Email to OGA1 with request for authority to disclose additional charged document	383	45
14-Jun-11	Tue	Email with OGA2-sent updated prudential search request	383	45
14-Jun-11	Tue	Leave	383	45
14-Jun-11	Tue	Media inquiry response	383	45
14-Jun-11	Tue	Meeting-with planners for OPLAN BRAVO for budgeting	383	45
14-Jun-11	Tue	Meeting-with planners for OPLAN BRAVO for OPSEC	383	45
14-Jun-11	Tue	Phone call with DOS to receive update on classification review and prudential search request	383	45
14-Jun-11	Tue	Phone call with J4, MDW	383	45
14-Jun-11	Tue	Phone call with OSJA	383	45
14-Jun-11	Tue	Received and bates stamped SFC Adkins Board Results	383	45
14-Jun-11	Tue	Submit prudential search request to DIA	383	45
14-Jun-11	Tue	Submit prudential search request to DOS	383	45
14-Jun-11	Tue	Submit prudential search request to ODNI	383	45
14-Jun-11	Tue	Submit prudential search request to OGA1	383	45
14-Jun-11	Tue	Submit prudential search request to OGA2	383	45
14-Jun-11	Tue	Submitted OGA1 Consents to Disclose Specific Charged Document(s)	383	45
14-Jun-11	Tue	TDY Charlottesville, VA (LAC)	383	45
14-Jun-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	383	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
15-Jun-11	Wed	Leave	384	45
15-Jun-11	Wed	Media inquiry response	384	45
15-Jun-11	Wed	Phone call with DIA	384	45
15-Jun-11	Wed	Phone call with DOJ	384	45
15-Jun-11	Wed	Phone call with OGA2 to receive final input on draft protective order for unclassified but protected information	384	45
15-Jun-11	Wed	Phone call with OSJA	384	45
15-Jun-11	Wed	TDY Charlottesville, VA (LAC)	384	45
15-Jun-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	384	45
16-Jun-11	Thu	Email from OGA2 with completed review of CID case file documents	385	45
16-Jun-11	Thu	Email to OGA1 with updated prudential search request	385	45
16-Jun-11	Thu	Email to OGA2 with committed to looking for OGA2 info in certain charged documents	385	45
16-Jun-11	Thu	Leave	385	45
16-Jun-11	Thu	Media inquiry response	385	45
16-Jun-11	Thu	Meeting with planners for OPLAN BRAVO	385	45
16-Jun-11	Thu	Phone call with OSJA	385	45
16-Jun-11	Thu	Reviewed CID Subpoena tracker for updates	385	45
16-Jun-11	Thu	Submitted Request for Access (OGA1)	385	45
16-Jun-11	Thu	TDY Charlottesville, VA (LAC)	385	45
16-Jun-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	385	45
17-Jun-11	Fri	Email with DA-discussed discovery	386	45
17-Jun-11	Fri	Leave	386	45
17-Jun-11	Fri	Media inquiry response	386	45
17-Jun-11	Fri	Meeting with SPCMCA to discuss accounting of excludable delay memorandum	386	45
17-Jun-11	Fri	Phone call with company commander	386	45
17-Jun-11	Fri	Phone call with DOS - discussed scope of prudential search request and preservation aspect of letter	386	45
17-Jun-11	Fri	Phone call with OSJA	386	45
17-Jun-11	Fri	Phone call with OTJAG in reference to handling, use, or discovery of classified information	386	45
17-Jun-11	Fri	Received additional discovery documents from CID	386	45
17-Jun-11	Fri	SPCMCA Accounting of Excludable Delay Memorandum	386	45
17-Jun-11	Fri	TDY Charlottesville, VA (LAC)	386	45
17-Jun-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	386	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
17-Jun-11	Fri	Worked on protective order for unclassified, law enforcement sensitive information	386	45
18-Jun-11	Sat	Leave	387	45
18-Jun-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	387	45
19-Jun-11	Sun	Developed defense request tracking system	388	45
19-Jun-11	Sun	Developed discovery tracking system	388	45
19-Jun-11	Sun	Email with DISA-reached out to DISA to discuss prudential search request	388	45
19-Jun-11	Sun	Email with OGA2-sent draft protective order for unclass LES information	388	45
19-Jun-11	Sun	Leave	388	45
19-Jun-11	Sun	Meeting-with OSJA	388	45
19-Jun-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	388	45
20-Jun-11	Mon	Developed defense request tracking system	389	45
20-Jun-11	Mon	Developed discovery tracking system	389	45
20-Jun-11	Mon	Email from OGA1 with confirmed receipt of prudential search request	389	45
20-Jun-11	Mon	Email with DISA-sent DOJ information to assist in discovery	389	45
20-Jun-11	Mon	Email with DISA-sent draft prudential search request	389	45
20-Jun-11	Mon	Email with FBI-coordinate for a phone meeting	389	45
20-Jun-11	Mon	Email with OGA1 to prudential search request	389	45
20-Jun-11	Mon	Email with OGA1-provided additional guidance on prudential search request	389	45
20-Jun-11	Mon	Email with OGA2 to review final draft of protective order to push out discovery 2	389	45
20-Jun-11	Mon	Leave	389	45
20-Jun-11	Mon	Media inquiry response	389	45
20-Jun-11	Mon	Meeting-with OSJA	389	45
20-Jun-11	Mon	Phone call with OGA1 to discuss use request	389	45
20-Jun-11	Mon	Phone call with OGA1 to receive update on one set of charged documents and its review of the unclassified case file	389	45
20-Jun-11	Mon	Phone call with OGA2 to review final draft of protective order to push out discovery 1	389	45
20-Jun-11	Mon	Request DoD Personnel Clearance and Access	389	45
20-Jun-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	389	45
21-Jun-11	Tue	Communication-Coordinate with defense for encrypted communication	390	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
21-Jun-11	Tue	Corrected and Submitted contracts to MICC Ft. Myer	390	45
21-Jun-11	Tue	Developed defense request tracking system	390	45
21-Jun-11	Tue	Developed discovery tracking system	390	45
21-Jun-11	Tue	Drafted Memo requesting temporary release for accused movement	390	45
21-Jun-11	Tue	Email with OGA1 for document review	390	45
21-Jun-11	Tue	Leave	390	45
21-Jun-11	Tue	Made DTS arrangements for Company Commander	390	45
21-Jun-11	Tue	Media inquiry response	390	45
21-Jun-11	Tue	Meeting-at Fort Leavenworth to assist with accused movement to TDS office	390	45
21-Jun-11	Tue	Meeting-with OGA2 to discuss use request	390	45
21-Jun-11	Tue	Phone call with company commander	390	45
21-Jun-11	Tue	Phone call with DOJ	390	45
21-Jun-11	Tue	Phone call with OSA	390	45
21-Jun-11	Tue	Phone call with SPCMCA	390	45
21-Jun-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	390	45
22-Jun-11	Wed	SPCMCA ISSUES PROTECTIVE ORDER GOVERNING LAW ENFORCEMENT SENSITIVE INFORMATION AND OTHER SENSITIVE INFORMATION	391	45
22-Jun-11	Wed	SPCMCA ISSUES PROTECTIVE ORDER GOVERNING SECRETARY OF THE ARMY AR 15-6 INVESTIGATION	391	45
22-Jun-11	Wed	Corrected and Submitted contracts to MICC Ft. Myer	391	45
22-Jun-11	Wed	Developed defense request tracking system	391	45
22-Jun-11	Wed	Developed discovery tracking system	391	45
22-Jun-11	Wed	Drafted counseling for accused	391	45
22-Jun-11	Wed	Leave	391	45
22-Jun-11	Wed	Media inquiry response	391	45
22-Jun-11	Wed	Meeting-arranged for emergency replacement escort for accused's movement	391	45
22-Jun-11	Wed	Phone call coordination with defense and LTC Almanza for encrypted emails	391	45
22-Jun-11	Wed	Phone call with CCIU	391	45
22-Jun-11	Wed	Phone call with company commander	391	45
22-Jun-11	Wed	Phone call with SPCMCA	391	45
22-Jun-11	Wed	Reviewed brig documents for production to defense	391	45
22-Jun-11	Wed	SPCMCA approves Facility and Storage for Classified Information	391	45
22-Jun-11	Wed	SPCMCA Protective Order for LES Information	391	45
22-Jun-11	Wed	SPCMCA Protective Order for SecArmy 15-6	391	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
22-Jun-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	391	45
23-Jun-11	Thu	Corrected and Submitted contracts to MICC Ft. Myer	392	45
23-Jun-11	Thu	Developed defense request tracking system	392	45
23-Jun-11	Thu	Developed discovery tracking system	392	45
23-Jun-11	Thu	Email to OGA1 with additional request for consent to disclose	392	45
23-Jun-11	Thu	Email with FBI-prosecution sent FBI request for consent to disclose classified information	392	45
23-Jun-11	Thu	Email with HQDA-finished review of CCIU file and identified which agencies should look at which documents	392	45
23-Jun-11	Thu	Email with HQDA-prosecution submitted additional discovery consent request for specific charged document(s)	392	45
23-Jun-11	Thu	Email with planners for OPLAN BRAVO	392	45
23-Jun-11	Thu	Leave	392	45
23-Jun-11	Thu	Media inquiry response	392	45
23-Jun-11	Thu	Meeting-coordinated accused's movement	392	45
23-Jun-11	Thu	Meeting-with planners for OPLAN BRAVO site recon	392	45
23-Jun-11	Thu	Phone call coordination with defense and LTC Almanza for encrypted emails	392	45
23-Jun-11	Thu	Phone call with O5JA	392	45
23-Jun-11	Thu	Phone call with 5PCMCA	392	45
23-Jun-11	Thu	Prosecution requests authority to disclose certain classified FBI information to defense based on incomplete review	392	45
23-Jun-11	Thu	Request for OCA (DA G2) Approval of Specific Charged Document(s)	392	45
23-Jun-11	Thu	Request for OCA (DIA) Approval of Specific Charged Document(s)	392	45
23-Jun-11	Thu	Reviewed investigative report prepared by D55 for production to defense	392	45
23-Jun-11	Thu	Submitted Request for OCA (FBI) Approval of Charged Document	392	45
23-Jun-11	Thu	Submitted Request for OCA (OGA1) Approval of charged document	392	45
23-Jun-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	392	45
24-Jun-11	Fri	Corrected and Submitted contracts to MICC Ft. Myer	393	45
24-Jun-11	Fri	Developed defense request tracking system	393	45
24-Jun-11	Fri	Developed discovery tracking system	393	45
24-Jun-11	Fri	GFEBS Training	393	45
24-Jun-11	Fri	Leave	393	45
24-Jun-11	Fri	Media inquiry response	393	45
24-Jun-11	Fri	Pass	393	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
24-Jun-11	Fri	Phone call coordination with defense and LTC Almanza for encrypted emails	393	45
24-Jun-11	Fri	With multiple agencies and department to receive updates for government delay request	393	45
24-Jun-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	393	45
25-Jun-11	Sat	Developed defense request tracking system	394	45
25-Jun-11	Sat	Developed discovery tracking system	394	45
25-Jun-11	Sat	Phone call coordination with defense and LTC Almanza for encrypted emails	394	45
25-Jun-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	394	45
26-Jun-11	Sun	Developed defense request tracking system	395	45
26-Jun-11	Sun	Developed discovery tracking system	395	45
26-Jun-11	Sun	Email with DIA-requested update on status of prudential search request	395	45
26-Jun-11	Sun	Phone call coordination with defense and LTC Almanza for encrypted emails	395	45
26-Jun-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	395	45
27-Jun-11	Mon	Developed defense request tracking system	396	45
27-Jun-11	Mon	Developed discovery tracking system	396	45
27-Jun-11	Mon	Draft government request to delay the Article 32	396	45
27-Jun-11	Mon	Drafted Article 32 delay request for CA	396	45
27-Jun-11	Mon	Email to SPCMCA	396	45
27-Jun-11	Mon	Email with DIA-received respons proposing to meet to discuss status of prudential search request	396	45
27-Jun-11	Mon	Email with FBI-sent prudential search request	396	45
27-Jun-11	Mon	GFEBs Training	396	45
27-Jun-11	Mon	Government Request to Delay Article 32	396	45
27-Jun-11	Mon	Media inquiry response	396	45
27-Jun-11	Mon	Phone call coordination with defense and LTC Almanza for encrypted emails	396	45
27-Jun-11	Mon	Prosecution requests an additional delay of the Article 32	396	45
27-Jun-11	Mon	Submit prudential search request to DOJ	396	45
27-Jun-11	Mon	Submit prudential search request to FBI	396	45
27-Jun-11	Mon	Updated discovery logs	396	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
27-Jun-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	396	45
28-Jun-11	Tue	Developed defense request tracking system	397	45
28-Jun-11	Tue	Developed discovery tracking system	397	45
28-Jun-11	Tue	Discussed obtaining better copies of brig documents for production	397	45
28-Jun-11	Tue	Email from OGA2 with provided notice of completed prudential search request, ready for review	397	45
28-Jun-11	Tue	Email with DISA-coordinate for a phone meeting	397	45
28-Jun-11	Tue	Email with DISA-sent prudential search request	397	45
28-Jun-11	Tue	Email with MDW-prosecution received notice of OPLAN BRAVO	397	45
28-Jun-11	Tue	Email with OTJAG in reference to handling, use, or discovery of classified information	397	45
28-Jun-11	Tue	GFEBS Training	397	45
28-Jun-11	Tue	Media inquiry response	397	45
28-Jun-11	Tue	Meeting-with DIA	397	45
28-Jun-11	Tue	Meeting-with OSJA	397	45
28-Jun-11	Tue	Phone call coordination with defense and LTC Almanza for encrypted emails	397	45
28-Jun-11	Tue	Phone call with DISA focused on prudential search request	397	45
28-Jun-11	Tue	Phone call with Fort Meade OSJA	397	45
28-Jun-11	Tue	Submit prudential search request to DISA	397	45
28-Jun-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	397	45
28-Jun-11	Tue	Worked on converting Brig recordings to a usable format	397	45
29-Jun-11	Wed	Defense Email Response to Government Request for Art 32 Delay	398	45
29-Jun-11	Wed	Email with DA-discussed status of prudential search request	398	45
29-Jun-11	Wed	Email with DIA-conducted meeting regarding prudential search request	398	45
29-Jun-11	Wed	Email with HQDA-DA notified prosecution that it has not heard from DOD but would follow-up	398	45
29-Jun-11	Wed	Email with HQDA-prosecution requested an update on the prosecution's request to search, preserve, and disclose any material relating to this case	398	45
29-Jun-11	Wed	Media inquiry response	398	45
29-Jun-11	Wed	Meeting-with DIA focused on prudential search request	398	45
29-Jun-11	Wed	Meeting-with OTJAG in reference to handling, use, or discovery of classified information	398	45
29-Jun-11	Wed	Phone call coordination with defense and LTC Almanza for encrypted emails	398	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
29-Jun-11	Wed	Phone call with OGA1 to discuss discovery and review of certain documents in CID file	398	45
29-Jun-11	Wed	Phone call with O5JA	398	45
29-Jun-11	Wed	Phone call with SPCMCA	398	45
29-Jun-11	Wed	SecArmy PO Acknowledgment-Coombs	398	45
29-Jun-11	Wed	SPCMCA email to defense for input on request	398	45
29-Jun-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	398	45
29-Jun-11	Wed	Worked on DTS issues	398	45
30-Jun-11	Thu	Defense receives Secretary of the Army 15-6 investigative file	399	45
30-Jun-11	Thu	Discovery production: Bates # 00012934 - 00021363 (8430 pages), including Personnel Documents, POIs, DOD Directives, Manning Emails (Unclassified)	399	45
30-Jun-11	Thu	Email to OGA2 with responded to OGA2 handling request	399	45
30-Jun-11	Thu	Email with DIA-received update and additional information regarding prudential search request	399	45
30-Jun-11	Thu	Email with HQDA G2 to coordinate for clearances	399	45
30-Jun-11	Thu	Email with OGA1 to discuss information from CID file 2	399	45
30-Jun-11	Thu	Email with OGA1-requested prosecution not to produce several CID case file documents until they are fully reviewed	399	45
30-Jun-11	Thu	Media inquiry response	399	45
30-Jun-11	Thu	Meeting-with O5JA	399	45
30-Jun-11	Thu	Meeting-with planners for OPLAN BRAVO	399	45
30-Jun-11	Thu	Phone call with OGA1 to discuss information from CID file 1	399	45
30-Jun-11	Thu	Prosecution reviews HQDA records responsive to prudential search request to DoD but not T5-SCI records responsive to the prudential search request	399	45
30-Jun-11	Thu	Received court order acknowledgement and signed protective order from MAJ Kemkes	399	45
30-Jun-11	Thu	Reviewed CID case file, discussed evidence custody documents	399	45
30-Jun-11	Thu	SecArmy PO Acknowledgment-Kemkes	399	45
30-Jun-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	399	45
30-Jun-11	Thu	Worked on DTS issues	399	45
1-Jul-11	Fri	Email with FBI-notified prosecution that it was still processing the prudential search request	400	45
1-Jul-11	Fri	Media inquiry response	400	45
1-Jul-11	Fri	Meeting-with contracting	400	45
1-Jul-11	Fri	Phone call with DOJ	400	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
1-Jul-11	Fri	Prosecution reviews HQDA records responsive to prudential search request to DoD but not TS-SCI records responsive to the prudential search request	400	45
1-Jul-11	Fri	SecArmy PO Acknowledgment-Bouchard	400	45
1-Jul-11	Fri	Training Holiday - Independence Day Holiday	400	45
1-Jul-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	400	45
3-Jul-11	Sun	Leave OCONUS	402	45
3-Jul-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	402	45
4-Jul-11	Mon	Draft SPCMCA action memorandum for request of delay of Article 32 Investigation	403	45
4-Jul-11	Mon	Independence Day Holiday	403	45
4-Jul-11	Mon	Media inquiry response	403	45
4-Jul-11	Mon	Submitted Computer Contract to MICC Ft. Myer	403	45
4-Jul-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	403	45
5-Jul-11	Tue	Email with ODNI-requested discovery update	404	45
5-Jul-11	Tue	Media inquiry response	404	45
5-Jul-11	Tue	Meeting with SPCMCA to discuss government request for delay of Article 32 Investigation	404	45
5-Jul-11	Tue	Meeting-with OSJA	404	45
5-Jul-11	Tue	Phone call with CCIU for firewall logs	404	45
5-Jul-11	Tue	Search/Disclose research	404	45
5-Jul-11	Tue	SecArmy PO Acknowledgment-Tooman	404	45
5-Jul-11	Tue	SPCMCA Approved Delay of Article 32 Investigation	404	45
5-Jul-11	Tue	Submitted Computer Contract to MICC Ft. Myer	404	45
5-Jul-11	Tue	Took defense paralegal, SSG Purcell, to Inprocess	404	45
5-Jul-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	404	45
6-Jul-11	Wed	Communication with defense-defense requested additional funding for expert with expertise in computer forensics	405	45
6-Jul-11	Wed	Email processed defense request for expert	405	45
6-Jul-11	Wed	Email to ODNI to request status of discovery request	405	45
6-Jul-11	Wed	Media inquiry response	405	45
6-Jul-11	Wed	Meeting-with DIA	405	45
6-Jul-11	Wed	Meeting-with MDW staff regarding security procedures and responding to outside organizations	405	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
6-Jul-11	Wed	Meeting-with planners for OPLAN BRAVO 1	405	45
6-Jul-11	Wed	Meeting-with planners for OPLAN BRAVO 2	405	45
6-Jul-11	Wed	Phone call with CCIU for intelink logs	405	45
6-Jul-11	Wed	Phone call with DIA to discuss CENTCOM classification review	405	45
6-Jul-11	Wed	Phone call with OGA1 to discuss disclosure of logs	405	45
6-Jul-11	Wed	Renewed defense Expert Request via MDW 5JA	405	45
6-Jul-11	Wed	Search/Disclose research	405	45
6-Jul-11	Wed	Took defense paralegal, 55G Purcell, to Inprocess	405	45
6-Jul-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	405	45
7-Jul-11	Thu	Media inquiry response	406	45
7-Jul-11	Thu	Meeting-document pickup in Virginia	406	45
7-Jul-11	Thu	Meeting-with ODN1 to discuss intelink logs with information technology division and prudential search request	406	45
7-Jul-11	Thu	Phone call with EDVA, FBI, CCIU to discuss ongoing review of CID documents	406	45
7-Jul-11	Thu	Phone call with Fort Leavenworth O5JA to discuss obtaining adverse actions against unit members resulting from SecArmy 15-6 for discovery	406	45
7-Jul-11	Thu	Phone call with OGA2 to discuss ongoing CID file review	406	45
7-Jul-11	Thu	Reviewed Intelink report for discoverable portions	406	45
7-Jul-11	Thu	Search/Disclose research	406	45
7-Jul-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	406	45
8-Jul-11	Fri	Media inquiry response	407	45
8-Jul-11	Fri	O5JA Intern Tour (USAPAT tour)	407	45
8-Jul-11	Fri	Phone call with FBI to discuss ongoing CID file review	407	45
8-Jul-11	Fri	Reviewed "unprotected" documents in CID file for equities	407	45
8-Jul-11	Fri	Supervised construction of prosecution office	407	45
8-Jul-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	407	45
10-Jul-11	Sun	Received signed protection order from CPT Tooman	409	45
10-Jul-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	409	45
11-Jul-11	Mon	Email with HQDA-sent draft affidavit for CYBERCOM	410	45
11-Jul-11	Mon	Media inquiry response	410	45
11-Jul-11	Mon	Prosecution reviews records responsive to prudential search request to OGA2	410	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
11-Jul-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	410	45
12-Jul-11	Tue	Draft SPCMCA accounting of excludable delay memorandum	411	45
12-Jul-11	Tue	Email with HQDA-DA notified prosecution that it will follow-up on request with DOD Office of General Counsel	411	45
12-Jul-11	Tue	Email with HQDA-prosecution requested an update from DA on the prosecution's request to search, preserve, and disclose any material relating to this case	411	45
12-Jul-11	Tue	Email with ODNI-received response regarding use and disclosure of evidence	411	45
12-Jul-11	Tue	Media inquiry response	411	45
12-Jul-11	Tue	Prosecution reviews records responsive to prudential search request to OGA2	411	45
12-Jul-11	Tue	SecArmy Protective Order Acknowledgment-Purcell	411	45
12-Jul-11	Tue	Submitted ODNI Partial Approval	411	45
12-Jul-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	411	45
13-Jul-11	Wed	Email with ODNI -requested classification review of Intelink passport account	412	45
13-Jul-11	Wed	Leave	412	45
13-Jul-11	Wed	Media inquiry response	412	45
13-Jul-11	Wed	Meeting with SPCMCA to discuss accounting of excludable delay memorandum	412	45
13-Jul-11	Wed	Meeting-with contracting	412	45
13-Jul-11	Wed	OSJA Intern Tour (DEA Tour)	412	45
13-Jul-11	Wed	Review Brig docs	412	45
13-Jul-11	Wed	SPCMCA Accounting of Excludable Delay Memorandum	412	45
13-Jul-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	412	45
14-Jul-11	Thu	Email with HQDA-prosecution sought guidance on how to transfer unclass information from classified closed system	413	45
14-Jul-11	Thu	Email with IA to discuss transfer authority for classified computer systems	413	45
14-Jul-11	Thu	Email with ODNI to discuss that that they do not have the authority to release damage assessments without the permission of that agency	413	45
14-Jul-11	Thu	Estimated cost of Lakes' travel	413	45
14-Jul-11	Thu	Leave	413	45
14-Jul-11	Thu	Media inquiry response	413	45
14-Jul-11	Thu	Meeting-obtained record of trial for national security case	413	45



Date	Week Day	EVENT	Total Time	RCM 707 Clock
14-Jul-11	Thu	Meeting-with planners for OPLAN BRAVO	413	45
14-Jul-11	Thu	ONCIX notifies that it would need authorization from other government agencies to retrieve the individual agency assessments	413	45
14-Jul-11	Thu	Phone call with DIA	413	45
14-Jul-11	Thu	Phone call with OGA1	413	45
14-Jul-11	Thu	Phone call with OTJAG in reference to handling, use, or discovery of classified information 1	413	45
14-Jul-11	Thu	Phone call with OTJAG in reference to handling, use, or discovery of classified information 2	413	45
14-Jul-11	Thu	Review Brig docs	413	45
14-Jul-11	Thu	Search/Disclose research	413	45
14-Jul-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	413	45
15-Jul-11	Fri	Email with ODNI to clarify prudential search request	414	45
15-Jul-11	Fri	Leave	414	45
15-Jul-11	Fri	Media inquiry response	414	45
15-Jul-11	Fri	Phone call with DIA	414	45
15-Jul-11	Fri	Phone call with DOS	414	45
15-Jul-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	414	45
16-Jul-11	Sat	Leave	415	45
16-Jul-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	415	45
17-Jul-11	Sun	Leave	416	45
17-Jul-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	416	45
18-Jul-11	Mon	Communication with defense-defense inquired whether one protective order can cover all information released in discovery and the basis for why the prosecution encrypts communications with the defense	417	45
18-Jul-11	Mon	Communication with defense-defense requested that prosecution send protective orders to defense forensic experts	417	45
18-Jul-11	Mon	Email with DA-received update on status of prudential search request	417	45
18-Jul-11	Mon	Email with DOD-emailed group to suggest meeting regarding scope of prudential search request for DOD	417	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
18-Jul-11	Mon	Email with HQDA-DA notified prosecution that it is still awaiting an update from DOD Office of the General Counsel on status of prosecution's request	417	45
18-Jul-11	Mon	Leave	417	45
18-Jul-11	Mon	Media inquiry response	417	45
18-Jul-11	Mon	Meeting-with planners for OPLAN BRAVO vulnerability assessment	417	45
18-Jul-11	Mon	Phone call with J4, MDW	417	45
18-Jul-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	417	45
19-Jul-11	Tue	Drafted OGA2 prudential search request review memo	418	45
19-Jul-11	Tue	Email with HQDA-sent RDML Harbeson OCA declaration	418	45
19-Jul-11	Tue	Email with HQDA-with DA and DOD Office of General Counsel to discuss prosecution's request	418	45
19-Jul-11	Tue	Media inquiry response	418	45
19-Jul-11	Tue	Meeting-with IO vulnerability team	418	45
19-Jul-11	Tue	Meeting-with OGC, DOD and OTJAG to discuss DOD prudential search request	418	45
19-Jul-11	Tue	Phone call with OGA1 to discuss discovery of additional compromised information and discovery	418	45
19-Jul-11	Tue	Received complete copies of other adverse actions	418	45
19-Jul-11	Tue	Received Court Order acknowledgement and signed protective order from CW2 Santiago	418	45
19-Jul-11	Tue	Re-submitted LexisNexis Contract to MICC Ft. Myer	418	45
19-Jul-11	Tue	SecArmy PO Acknowledgment-Santiago	418	45
19-Jul-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	418	45
20-Jul-11	Wed	Email with FBI-coordinate for a meeting	419	45
20-Jul-11	Wed	Email with HQDA-reviewed CENTCOM paper documents for equities	419	45
20-Jul-11	Wed	Media inquiry response	419	45
20-Jul-11	Wed	Meeting-with FBI to discuss obtaining a copy of main FBI file to conduct Brady review	419	45
20-Jul-11	Wed	Phone call with CCIU regarding reports	419	45
20-Jul-11	Wed	Phone call with FBI to discuss obtaining a copy of main FBI file to conduct Brady review	419	45
20-Jul-11	Wed	Phone call with OSJA	419	45
20-Jul-11	Wed	Re-submitted LexisNexis Contract to MICC Ft. Myer	419	45
20-Jul-11	Wed	Security briefing	419	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
20-Jul-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	419	45
21-Jul-11	Thu	Developed list of organizations that may have responsive information in DOD for DOD OGC (prudential search request)	420	45
21-Jul-11	Thu	Drafted document describing bates stamping procedures and current progress	420	45
21-Jul-11	Thu	Email with DOD-DOD Office of General Counsel drafted tasker request for input from prosecution	420	45
21-Jul-11	Thu	Email with DOD-DOD Office of General Counsel notified prosecution of potential recipients of tasker	420	45
21-Jul-11	Thu	Email with DOD-sent draft tasking memo for prudential search request	420	45
21-Jul-11	Thu	Email with DOD-sent memo identifying potential DOD recipients of the prudential search request	420	45
21-Jul-11	Thu	Email with HQDA-reviewed more CENTCOM documents for equities	420	45
21-Jul-11	Thu	Email with OGA1 to request contact information for OGC, DOD to grant approval for certain classified information	420	45
21-Jul-11	Thu	Email with OGA1-asked for DOS POC in order to discuss State equities in OGA1 information before granting approval to disclose	420	45
21-Jul-11	Thu	Media inquiry response	420	45
21-Jul-11	Thu	Meeting-with IO vulnerability team	420	45
21-Jul-11	Thu	Meeting-with OSJA	420	45
21-Jul-11	Thu	Meeting-with OSJA 1	420	45
21-Jul-11	Thu	Meeting-with planners for OPLAN BRAVO	420	45
21-Jul-11	Thu	Phone call with DOD	420	45
21-Jul-11	Thu	Phone call with FBI	420	45
21-Jul-11	Thu	Phone call with OGA1 to discuss certain logs and their review for discovery	420	45
21-Jul-11	Thu	Phone call with OSJA 2	420	45
21-Jul-11	Thu	Protective Order Acknowledgment-Bouchard	420	45
21-Jul-11	Thu	Re-submitted LexisNexis Contract to MICC Ft. Myer	420	45
21-Jul-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	420	45
22-Jul-11	Fri	Email with DIA-coordinate for a meeting	421	45
22-Jul-11	Fri	Email with DIA-received potential evidence	421	45
22-Jul-11	Fri	Media inquiry response	421	45
22-Jul-11	Fri	Meeting-with DOJ for case update	421	45
22-Jul-11	Fri	Meeting-with NMEC to discuss certain classified information	421	45
22-Jul-11	Fri	With multiple agencies and department to receive updates for government delay request	421	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
22-Jul-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	421	45
24-Jul-11	Sun	Draft government request to delay the Article 32	423	45
24-Jul-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	423	45
25-Jul-11	Mon	Defense Email Response to Government Request for Art 32 Delay	424	45
25-Jul-11	Mon	Discovery production: Bates # 00021364 - 00024382 (3019 pages), including CID information [Unclassified]	424	45
25-Jul-11	Mon	Discovery production: Bates # 00036618 - 00036802 (185 pages), including CID information [Unclassified]	424	45
25-Jul-11	Mon	Draft SPCMCA action memorandum for request of delay of Article 32 Investigation	424	45
25-Jul-11	Mon	Email with OGA2-requested update on use request	424	45
25-Jul-11	Mon	Government Request to Delay Article 32	424	45
25-Jul-11	Mon	Media inquiry response	424	45
25-Jul-11	Mon	Phone call with TCAP	424	45
25-Jul-11	Mon	SPCMCA email to defense for input on request	424	45
25-Jul-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	424	45
26-Jul-11	Tue	Email coordinated with JRCF to receive MCB Quantico documents	425	45
26-Jul-11	Tue	Email with DSS-requested update regarding status of DSS files	425	45
26-Jul-11	Tue	Media inquiry response	425	45
26-Jul-11	Tue	Meeting with SPCMCA to discuss government request for delay of Article 32 Investigation	425	45
26-Jul-11	Tue	Phone call with DOS	425	45
26-Jul-11	Tue	Phone call with OGA1 to discuss prudential search request, use requests, unclassified documents in CID case file	425	45
26-Jul-11	Tue	SPCMCA Approved Delay of Article 32 Investigation	425	45
26-Jul-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	425	45
27-Jul-11	Wed	Email from OGA1 with concurred with request for conto turn over digital media	426	45
27-Jul-11	Wed	Email with EDVA to track outstanding disclosure and protective orders	426	45
27-Jul-11	Wed	Media inquiry response	426	45
27-Jul-11	Wed	OSJA Intern Tour (Pentagon)	426	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
27-Jul-11	Wed	Speedy Trial research/white paper	426	45
27-Jul-11	Wed	Submitted Approval of Pre-Trial & Discovery Release by OGA1	426	45
27-Jul-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	426	45
28-Jul-11	Thu	Communication with defense-defense requested assistance with encrypted CD of discovery	427	45
28-Jul-11	Thu	Convalescent Leave	427	45
28-Jul-11	Thu	Email with DA-received update regarding classification review	427	45
28-Jul-11	Thu	Email with DA-requested update regarding classification review	427	45
28-Jul-11	Thu	Email with EDVA to determine solution to obtaining approval to disclose sealed search warrant in DC district court	427	45
28-Jul-11	Thu	Email with FBI-coordinate for a meeting	427	45
28-Jul-11	Thu	Email with HQDA to coordinate security clearance for defense computer forensic expert	427	45
28-Jul-11	Thu	Media inquiry response	427	45
28-Jul-11	Thu	Meeting-with FBI to discuss obtaining copy of FBI case file for Brady review	427	45
28-Jul-11	Thu	Meeting-with planners for OPLAN BRAVO	427	45
28-Jul-11	Thu	Phone call with FBI legal	427	45
28-Jul-11	Thu	Phone call with OTJAG in reference to handling, use, or discovery of classified information	427	45
28-Jul-11	Thu	Prosecution requests OGA2 complete classification review of information that experts identified as potentially classified in CID file	427	45
28-Jul-11	Thu	Prosecution submits additional preservation request to FBI	427	45
28-Jul-11	Thu	Received response for Classification Review Response (CYBERCOM)	427	45
28-Jul-11	Thu	Request for security clearance for Mr. Struttman, defense forensic computer expert	427	45
28-Jul-11	Thu	Speedy Trial research/white paper	427	45
28-Jul-11	Thu	Submitted request for Classification Review (CYBERCOM)	427	45
28-Jul-11	Thu	Submitted Updated Classification Review Request (OGA1)	427	45
28-Jul-11	Thu	Updated Request for Classification Review (CENTCOM)	427	45
28-Jul-11	Thu	Updated Request for Classification Review (CYBERCOM)	427	45
28-Jul-11	Thu	Updated Request for Classification Review (DOS)	427	45
28-Jul-11	Thu	Updated Request for Classification Review (INSCOM)	427	45
28-Jul-11	Thu	Updated Request for Classification Review (ODNI)	427	45
28-Jul-11	Thu	Updated Request for Classification Review (OGA2)	427	45
28-Jul-11	Thu	Updated Request for Classification Review (SOUTHCOM)	427	45
28-Jul-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	427	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
29-Jul-11	Fri	Convalescent Leave	428	45
29-Jul-11	Fri	Email with CENTCOM-received notice of completion of classification review of 21 files	428	45
29-Jul-11	Fri	Email with DOD-DOD Office of General Counsel sent tasker to subcomponents requesting compliance with prosecution's request	428	45
29-Jul-11	Fri	Email with OGA1-prosecution sent updated request for consent to disclose and classification review	428	45
29-Jul-11	Fri	Media inquiry response	428	45
29-Jul-11	Fri	Meeting-with EDVA	428	45
29-Jul-11	Fri	Prepared DISA Classification Review for production	428	45
29-Jul-11	Fri	Prosecution prudential search request to DoD distributed	428	45
29-Jul-11	Fri	Speedy Trial research/white paper	428	45
29-Jul-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	428	45
30-Jul-11	Sat	Convalescent Leave	429	45
30-Jul-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	429	45
31-Jul-11	Sun	Convalescent Leave	430	45
31-Jul-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	430	45
1-Aug-11	Mon	Communication with defense-with defense discussing forensic expert, location of Article 32, ongoing requests being processed, confinement issues, unclassified CID case file, and classification review update	431	45
1-Aug-11	Mon	Convalescent Leave	431	45
1-Aug-11	Mon	DISA provides prosecution with records responsive to prudential search request	431	45
1-Aug-11	Mon	Email with CENTCOM-discussed declaration	431	45
1-Aug-11	Mon	Email with DIA-inquired about creation of NCD	431	45
1-Aug-11	Mon	Email with DISA-received prudential search request response	431	45
1-Aug-11	Mon	Email with DOS-discussed discovery	431	45
1-Aug-11	Mon	Email with EDVA to discuss outstanding disclosure and protective orders	431	45
1-Aug-11	Mon	Email with ODNI-received Int elink logs from ODNI	431	45
1-Aug-11	Mon	Media inquiry response	431	45
1-Aug-11	Mon	ODNI meets with Stephen Buchanan to facilitate the completion of the 2nd set of logs by early next week; asks for suspense for IMO Declaration attesting to classification of the logs	431	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
1-Aug-11	Mon	Received additional documents and recordings from MSG Adkins Red. Board	431	45
1-Aug-11	Mon	Received NDA Signed by accused	431	45
1-Aug-11	Mon	Received Signed disclosure and protective order from Andy Peterson	431	45
1-Aug-11	Mon	Research on Net-Centric Diplomacy	431	45
1-Aug-11	Mon	Sent supply request to SSG Phillips	431	45
1-Aug-11	Mon	Speedy Trial research/white paper	431	45
1-Aug-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	431	45
2-Aug-11	Tue	ACCA Hearing	432	45
2-Aug-11	Tue	Convalescent Leave	432	45
2-Aug-11	Tue	Discovery production: Bates # 00036803 - 00036803 (1 pages), including CID information [Unclassified]	432	45
2-Aug-11	Tue	Media inquiry response	432	45
2-Aug-11	Tue	Meeting-with security expert to review classified forensic reports for equity holders	432	45
2-Aug-11	Tue	Phone call with ODNI	432	45
2-Aug-11	Tue	Received Brig Docs from JRCF	432	45
2-Aug-11	Tue	Requested additional supplies	432	45
2-Aug-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	432	45
2-Aug-11	Tue	Worked on tracking digital media / evidence for authentication	432	45
3-Aug-11	Wed	Communication with defense-defense requested three laptops for defense security expert during RCM 706	433	45
3-Aug-11	Wed	Communication with defense-defense submitted expert request	433	45
3-Aug-11	Wed	Convalescent Leave	433	45
3-Aug-11	Wed	Email with OGA2-requested update on use request	433	45
3-Aug-11	Wed	Leave	433	45
3-Aug-11	Wed	Media inquiry response	433	45
3-Aug-11	Wed	Meeting-at OGA1 for document review	433	45
3-Aug-11	Wed	Received signed Disclosure and Protective orders from Lakes and Struttman	433	45
3-Aug-11	Wed	Reviewed Chain of Custody for Major Pieces of Evidence	433	45
3-Aug-11	Wed	Reviewed defense Expert Requests	433	45
3-Aug-11	Wed	Speedy Trial research/white paper	433	45
3-Aug-11	Wed	Valuation research/memo	433	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
3-Aug-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	433	45
4-Aug-11	Thu	Convalescent Leave	434	45
4-Aug-11	Thu	Email from LCDR Moulton stating that he is available to serve as the new forensic psychiatrist for the defense team	434	45
4-Aug-11	Thu	Email with DOS-received update that classification review was nearing completion	434	45
4-Aug-11	Thu	Email with DOS-requested OCA to finalize classification reviews	434	45
4-Aug-11	Thu	Email with FBI-requested update on request to get copy of FBI file	434	45
4-Aug-11	Thu	Email with OGA1-prosecution sent updated request for consent to disclose	434	45
4-Aug-11	Thu	Leave	434	45
4-Aug-11	Thu	Media inquiry response	434	45
4-Aug-11	Thu	Meeting-with planners for OPLAN BRAVO	434	45
4-Aug-11	Thu	Prosecution requests authority to disclose certain classified FBI information to defense based on incomplete review	434	45
4-Aug-11	Thu	Submitted Request for OCA (DA G2) Approval of Charged Document	434	45
4-Aug-11	Thu	Submitted Request for OCA (DIA) Approval of Charged Document	434	45
4-Aug-11	Thu	Submitted Request for OCA (DOS) Classification Review	434	45
4-Aug-11	Thu	Submitted Request for OCA (FBI) Approval of Charged Document	434	45
4-Aug-11	Thu	Submitted Request for OCA (SOUTHCOM) Classification Review	434	45
4-Aug-11	Thu	Valuation research/memo	434	45
4-Aug-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	434	45
5-Aug-11	Fri	Convalescent Leave	435	45
5-Aug-11	Fri	Email with DIA-sent supplemental request for consent to disclose a document in discovery	435	45
5-Aug-11	Fri	Email with FBI-prosecution re-sent request for consent to disclose classified information	435	45
5-Aug-11	Fri	Email with HQDA-prosecution sent request for class review and consent to disclose a specific charge document(s)	435	45
5-Aug-11	Fri	Email with ODNI-received explanation of Intelink logs	435	45
5-Aug-11	Fri	Email with OGA2-requested classification review	435	45
5-Aug-11	Fri	Leave	435	45
5-Aug-11	Fri	Media inquiry response	435	45
5-Aug-11	Fri	Meeting-with contracting	435	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
5-Aug-11	Fri	Team analysis and work product	435	45
5-Aug-11	Fri	Valuation research/memo	435	45
5-Aug-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	435	45
6-Aug-11	Sat	Convalescent Leave	436	45
6-Aug-11	Sat	Leave	436	45
6-Aug-11	Sat	Request for hardware and software	436	45
6-Aug-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	436	45
7-Aug-11	Sun	Communication with defense-defense requested a corporation, Cyber Agents, Inc., be appointed defense expert assistant and requested clarification why the prosecution needed authority to support the request	437	45
7-Aug-11	Sun	Convalescent Leave	437	45
7-Aug-11	Sun	Email with CYBERCOM-received unsigned copy of damage assessment	437	45
7-Aug-11	Sun	Leave	437	45
7-Aug-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	437	45
8-Aug-11	Mon	Convalescent Leave	438	45
8-Aug-11	Mon	Deposition research/memo	438	45
8-Aug-11	Mon	Email from OGC, DIA to direct prosecution to follow-up with front office for prudential search request	438	45
8-Aug-11	Mon	Email with CYBERCOM-received signed copy of damage assessment	438	45
8-Aug-11	Mon	Email with DA-discussed classification review	438	45
8-Aug-11	Mon	Email with DOD-confirmed dissemination of the prudential search request	438	45
8-Aug-11	Mon	Email with DOS-DOS completed initial classification review in response to supplemental request for classification review	438	45
8-Aug-11	Mon	Email with MCB Quantico to determine if CWO4 Averhart's had a PST file	438	45
8-Aug-11	Mon	Email with OGA2-received response for classification review	438	45
8-Aug-11	Mon	Leave	438	45
8-Aug-11	Mon	Media inquiry response	438	45
8-Aug-11	Mon	Meeting-at Fort Meade for courtroom renovation meeting	438	45
8-Aug-11	Mon	Meeting-with OGC, DOD in reference to prudential search request	438	45
8-Aug-11	Mon	Meeting-with planners for OPLAN BRAVO law enforcement planning	438	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
8-Aug-11	Mon	Phone call with FBI	438	45
8-Aug-11	Mon	Phone call with O5JA	438	45
8-Aug-11	Mon	Received additional discovery documents from CID	438	45
8-Aug-11	Mon	Re-Produced discovery documents for CPT Tooman	438	45
8-Aug-11	Mon	Reviewed defense Expert and Equipment Requests	438	45
8-Aug-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	438	45
9-Aug-11	Tue	Communication with defense-defense requested assistance with encrypted CD of discovery	439	45
9-Aug-11	Tue	Communication with defense-defense submitted expert request	439	45
9-Aug-11	Tue	Convalescent Leave	439	45
9-Aug-11	Tue	Defense Forensic Expert Security Request via MDW SJA	439	45
9-Aug-11	Tue	Deposition research/memo	439	45
9-Aug-11	Tue	Discovery production: Bates # 00036804 - 00042806 (6003 pages), including Sec Army 15-6 [Unclassified]	439	45
9-Aug-11	Tue	Draft SPCMA accounting of excludable delay memorandum	439	45
9-Aug-11	Tue	Duty to Disclose research	439	45
9-Aug-11	Tue	Duty to Search research	439	45
9-Aug-11	Tue	Email to coordinate delivery and recovery of forensic hard drives to defense	439	45
9-Aug-11	Tue	Email with DIA front office to receive update on prudential search request	439	45
9-Aug-11	Tue	Email with FBI-provided update on outstanding requests	439	45
9-Aug-11	Tue	Email with FBI-requested update on request to get copy of FBI file	439	45
9-Aug-11	Tue	Media inquiry response	439	45
9-Aug-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	439	45
10-Aug-11	Wed	Deposition research/memo	440	45
10-Aug-11	Wed	Duty to Disclose research	440	45
10-Aug-11	Wed	Duty to Search research	440	45
10-Aug-11	Wed	Email with DIA-discussion of continued support from IRTF	440	45
10-Aug-11	Wed	Email with DOS-received NCD valuation evidence	440	45
10-Aug-11	Wed	Email with FBI-requested update on request to get copy of FBI file	440	45
10-Aug-11	Wed	Email with OGA2-requested update on results of OCA review of unclassified CID file	440	45
10-Aug-11	Wed	Email with OGA2-requested update on use requests for defense briefing	440	45
10-Aug-11	Wed	Media inquiry response	440	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
10-Aug-11	Wed	Meeting with SPCMCA to discuss accounting of excludable delay memorandum	440	45
10-Aug-11	Wed	Meeting-with budget office	440	45
10-Aug-11	Wed	Meeting-with OGA1 for prudential search request 1 and 2	440	45
10-Aug-11	Wed	Phone call with CCIU	440	45
10-Aug-11	Wed	Phone call with OGA1	440	45
10-Aug-11	Wed	Phone call with OSJA	440	45
10-Aug-11	Wed	Phone call with SPCMCA	440	45
10-Aug-11	Wed	Prosecution begins reviewing OGA1 records responsive to prudential search request	440	45
10-Aug-11	Wed	SPCMCA Accounting of Excludable Delay Memorandum	440	45
10-Aug-11	Wed	SPCMCA Appointment of defense Forensic Computer Experts	440	45
10-Aug-11	Wed	SPCMCA Approval defense Expert Forensic Psychiatry LCDR Moulton	440	45
10-Aug-11	Wed	SPCMCA Approval for defense Computer Hardware	440	45
10-Aug-11	Wed	Valuation research/memo	440	45
10-Aug-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	440	45
10-Aug-11	Wed	Worked on creating 4137 database	440	45
11-Aug-11	Thu	Deposition research/memo	441	45
11-Aug-11	Thu	Discovery production: Bates # 00042807 - 00044864 (2058 pages), including Pretrial Confinement Documents [Unclassified]	441	45
11-Aug-11	Thu	Duty to Disclose research	441	45
11-Aug-11	Thu	Duty to Search research	441	45
11-Aug-11	Thu	Email from OGA1 with completed review of CID documents	441	45
11-Aug-11	Thu	Email with DOD-forwarded JS and COCOM taskers to prosecution	441	45
11-Aug-11	Thu	Email with DOD-forwarded response from USD-I to prudential search request	441	45
11-Aug-11	Thu	Email with FBI-received update on request to get copy of FBI file	441	45
11-Aug-11	Thu	Email with FBI-requested update on status of discovery disclosure	441	45
11-Aug-11	Thu	Email with ODNI-received classification status of evidence	441	45
11-Aug-11	Thu	Email with ODNI-received response on use and disclosure of evidence	441	45
11-Aug-11	Thu	Email with OGA1-prosecution sent updated request for consent to disclose additional charged document	441	45
11-Aug-11	Thu	Media inquiry response	441	45
11-Aug-11	Thu	Meeting-with OGA1 for prudential search request 1 and 2	441	45
11-Aug-11	Thu	Meeting-with planners for OPLAN BRAVO	441	45
11-Aug-11	Thu	Phone call with OSJA	441	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
11-Aug-11	Thu	Prosecution begins reviewing OGA1 records responsive to prudential search request	441	45
11-Aug-11	Thu	Reviewed CID Evidence Vouchers	441	45
11-Aug-11	Thu	Submitted Request to OGA1 (additional charged document)	441	45
11-Aug-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	441	45
11-Aug-11	Thu	Worked on creating 4137 database	441	45
12-Aug-11	Fri	Business Record research/memo	442	45
12-Aug-11	Fri	Duty to Disclose research	442	45
12-Aug-11	Fri	Email with DOD-notified prosecution that DTRA had responsive documents	442	45
12-Aug-11	Fri	Email with DOD-notified prosecution that NGA had responsive documents	442	45
12-Aug-11	Fri	Email with DOD-prosecution asked for update on services response to DOD prudential search request	442	45
12-Aug-11	Fri	Media inquiry response	442	45
12-Aug-11	Fri	Meeting-Team analysis and work product	442	45
12-Aug-11	Fri	Phone call with EDVA discussed disclosure and protective order for DC search warrant	442	45
12-Aug-11	Fri	Reviewed CID Evidence Vouchers	442	45
12-Aug-11	Fri	Unit Organizational Day	442	45
12-Aug-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	442	45
12-Aug-11	Fri	Worked on creating 4137 database	442	45
13-Aug-11	Sat	Communication with defense-with defense to work through encryption issues	443	45
13-Aug-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	443	45
14-Aug-11	Sun	Email with DOD-prosecution contacted DTRA regarding responsive prudential search request documents	444	45
14-Aug-11	Sun	Email with DOD-prosecution contacted NGA regarding responsive prudential search request documents	444	45
14-Aug-11	Sun	Email with DOS-request meeting regarding damage	444	45
14-Aug-11	Sun	Email with DSS-requested update regarding status of DSS files	444	45
14-Aug-11	Sun	Email with NGA to coordinate a telecon with NGA	444	45
14-Aug-11	Sun	Email with NGA to inquire about any discoverable material	444	45
14-Aug-11	Sun	Email with ODNI-discussed damage evidence	444	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
14-Aug-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	444	45
15-Aug-11	Mon	Business Record research/memo	445	45
15-Aug-11	Mon	Communication with defense-defense requested assistance coordinating travel orders for defense expert	445	45
15-Aug-11	Mon	Communication with defense-defense requested assistance with encrypted CD of discovery	445	45
15-Aug-11	Mon	Determined COAs regarding manpower to support team	445	45
15-Aug-11	Mon	DIA provides prosecution with records responsive to prudential search request	445	45
15-Aug-11	Mon	Drafted Evidence Requests	445	45
15-Aug-11	Mon	Email from NGA - POC out of office until 17-Aug-12	445	45
15-Aug-11	Mon	Email from NGA with response to prudential search request	445	45
15-Aug-11	Mon	Email with FBI-supplementally requested fbi file	445	45
15-Aug-11	Mon	Leave	445	45
15-Aug-11	Mon	Media inquiry response	445	45
15-Aug-11	Mon	Phone call from DTRA with response to prudential search request	445	45
15-Aug-11	Mon	Phone call with DOS	445	45
15-Aug-11	Mon	Prosecution submits additional preservation request to FBI	445	45
15-Aug-11	Mon	Speedy Trial research	445	45
15-Aug-11	Mon	Submitted Cyberagents Contract to MICC Ft. Myer	445	45
15-Aug-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	445	45
16-Aug-11	Tue	Business Record research/memo	446	45
16-Aug-11	Tue	Communication with defense-with defense to work through encryption issues	446	45
16-Aug-11	Tue	Drafted Evidence Requests	446	45
16-Aug-11	Tue	Leave	446	45
16-Aug-11	Tue	Legal discovery software training	446	45
16-Aug-11	Tue	Media inquiry response	446	45
16-Aug-11	Tue	Meeting-TDY to interview witness	446	45
16-Aug-11	Tue	Phone call with CCIU	446	45
16-Aug-11	Tue	Phone call with NGA in reference to prudential search request	446	45
16-Aug-11	Tue	Prosecution submits prudential search request to SDNY	446	45
16-Aug-11	Tue	Speedy Trial research	446	45
16-Aug-11	Tue	Submitted Cyberagents Contract to MICC Ft. Myer	446	45
16-Aug-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	446	45
17-Aug-11	Wed	Drafted and Submitted jAVS Contract to MICC Ft. Myer	447	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
17-Aug-11	Wed	Email with DOJ-prudential search request submitted to DOJ	447	45
17-Aug-11	Wed	Email with NGA to setup up telecon same day with NGA	447	45
17-Aug-11	Wed	Leave	447	45
17-Aug-11	Wed	Legal discovery software training	447	45
17-Aug-11	Wed	Meeting-with budgeting	447	45
17-Aug-11	Wed	Meeting-with NGA in reference to prudential search request and impact	447	45
17-Aug-11	Wed	Phone call with HQDA G2 office	447	45
17-Aug-11	Wed	Phone call with OGA1	447	45
17-Aug-11	Wed	Phone call with OGA2	447	45
17-Aug-11	Wed	Sample Deposition	447	45
17-Aug-11	Wed	Speedy Trial research/memo	447	45
17-Aug-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	447	45
18-Aug-11	Thu	Communication with defense-defense requested whether there were any issues with the software and hardware requests and whether the requested materials will be delivered by early September 2010	448	45
18-Aug-11	Thu	Coordinate with FBI to scan case file	448	45
18-Aug-11	Thu	Drafted and Submitted JAVS Contract to MICC Ft. Myer	448	45
18-Aug-11	Thu	Duty to Disclose research	448	45
18-Aug-11	Thu	Duty to Search research	448	45
18-Aug-11	Thu	Email from DIA to pickup prudential search results	448	45
18-Aug-11	Thu	Email from OGA1 with provided guidance on how to handle CID documents	448	45
18-Aug-11	Thu	Email with DIA-received notification of collection of last materials responsive to prudential search request	448	45
18-Aug-11	Thu	Email with DSS-received update regarding DSS files	448	45
18-Aug-11	Thu	Email with OGA1-prosecution request for OGA1 to confirm classification markings	448	45
18-Aug-11	Thu	Leave	448	45
18-Aug-11	Thu	Legal discovery software training	448	45
18-Aug-11	Thu	Media inquiry responses	448	45
18-Aug-11	Thu	Meeting-with CCIU 1	448	45
18-Aug-11	Thu	Meeting-with planners for OPLAN BRAVO	448	45
18-Aug-11	Thu	Phone call with CCIU 2	448	45
18-Aug-11	Thu	Phone call with DOJ	448	45
18-Aug-11	Thu	Phone call with OGA1 to discuss review of unclassified CID case file	448	45
18-Aug-11	Thu	Sample Appt of Deposition Officer	448	45
18-Aug-11	Thu	Speedy Trial research/memo	448	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
18-Aug-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	448	45
19-Aug-11	Fri	Drafted and Submitted jAVS Contract to MICC Ft. Myer	449	45
19-Aug-11	Fri	Duty to Disclose research	449	45
19-Aug-11	Fri	Duty to Search research	449	45
19-Aug-11	Fri	Leave	449	45
19-Aug-11	Fri	Legal discovery software training	449	45
19-Aug-11	Fri	Media inquiry responses	449	45
19-Aug-11	Fri	Meeting-with DOJ 1	449	45
19-Aug-11	Fri	Meeting-with DOS to discuss sentencing	449	45
19-Aug-11	Fri	Phone call with DOJ 2	449	45
19-Aug-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	449	45
20-Aug-11	Sat	Leave	450	45
20-Aug-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	450	45
22-Aug-11	Mon	Document evidence processing	452	45
22-Aug-11	Mon	Drafted and Submitted jAVS Contract to MICC Ft. Myer	452	45
22-Aug-11	Mon	Jencks research/memo	452	45
22-Aug-11	Mon	Leave	452	45
22-Aug-11	Mon	Legal discovery software training	452	45
22-Aug-11	Mon	Media inquiry responses	452	45
22-Aug-11	Mon	Meeting-with OGI and CCIJ	452	45
22-Aug-11	Mon	Meeting-with OTJAG in reference to handling, use, or discovery of classified information	452	45
22-Aug-11	Mon	Meeting-witness interview	452	45
22-Aug-11	Mon	Phone call with DOS	452	45
22-Aug-11	Mon	Received accused's orders for PCS to MDW	452	45
22-Aug-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	452	45
23-Aug-11	Tue	Document evidence processing	453	45
23-Aug-11	Tue	Drafted and Submitted jAVS Contract to MICC Ft. Myer	453	45
23-Aug-11	Tue	Email with DOD-prosecution emailed to coordinate a time to pickup responsive prudential search request information	453	45
23-Aug-11	Tue	Email with FBI-prosecution re-sent request for consent to disclose classified information	453	45
23-Aug-11	Tue	Jencks research/memo	453	45
23-Aug-11	Tue	Leave	453	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
23-Aug-11	Tue	Legal discovery software training	453	45
23-Aug-11	Tue	Media inquiry responses	453	45
23-Aug-11	Tue	Phone call with CCIU	453	45
23-Aug-11	Tue	Phone call with ODNI to discuss format of intelink classification review	453	45
23-Aug-11	Tue		453	45
23-Aug-11	Tue	Phone call with O5JA	453	45
23-Aug-11	Tue	PTA research/memo	453	45
23-Aug-11	Tue	Received information that accused may have made incriminating statements to another inmate	453	45
23-Aug-11	Tue	Speedy Trial research/memo	453	45
23-Aug-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	453	45
24-Aug-11	Wed	Article 32 Discovery Research/Memo	454	45
24-Aug-11	Wed	Document evidence processing	454	45
24-Aug-11	Wed	Draft government request to delay the Article 32	454	45
24-Aug-11	Wed	Email with D05-requested meeting regarding declaration	454	45
24-Aug-11	Wed	Jencks research/memo	454	45
24-Aug-11	Wed	Leave	454	45
24-Aug-11	Wed	Legal discovery software training	454	45
24-Aug-11	Wed	Media inquiry responses	454	45
24-Aug-11	Wed	Meeting-with contracting	454	45
24-Aug-11	Wed	Meeting-with JIEDDO	454	45
24-Aug-11	Wed	Meeting-with OGA1 and CCIU for evidence collection	454	45
24-Aug-11	Wed	Phone call with CCIU	454	45
24-Aug-11	Wed	With multiple agencies and department to receive updates for government delay request	454	45
24-Aug-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	454	45
25-Aug-11	Thu	Article 32 Discovery Research/Memo	455	45
25-Aug-11	Thu	Begin scanning FBI case file	455	45
25-Aug-11	Thu	Disclosure of Evidence (D55)	455	45
25-Aug-11	Thu	D55 provides prosecution with D55 investigative file through 31 July 2010, which is subsequently disclosed to the defense	455	45
25-Aug-11	Thu	FBI File scanning	455	45
25-Aug-11	Thu	Government Request to Delay Article 32	455	45
25-Aug-11	Thu	Jencks research/memo	455	45
25-Aug-11	Thu	Media inquiry responses	455	45
25-Aug-11	Thu	Meeting-at Fort Meade for site recon	455	45
25-Aug-11	Thu	Meeting-with DOJ	455	45
25-Aug-11	Thu	Meeting-with DOJ 2	455	45
25-Aug-11	Thu	Meeting-with ODNI to receive authority to obtain and disclose individual assessments	455	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
25-Aug-11	Thu	Phone call with DOJ 1	455	45
25-Aug-11	Thu	Phone call with DOS on update on classification review	455	45
25-Aug-11	Thu	Phone call with ODNI to discuss classification review and process and viability of obtaining individual assessments through NCIX	455	45
25-Aug-11	Thu	Phone call with OGA1 to discuss classification reviews, picking up new copy of audit data for evidence, and specific evidence use request	455	45
25-Aug-11	Thu	Prosecution obtains FBI file for sole purpose of Brady review, FBI did not authorize disclosure without a Court protective order	455	45
25-Aug-11	Thu	PTA research/memo	455	45
25-Aug-11	Thu	Turned over Complete MAJ Clausen file to TD5	455	45
25-Aug-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	455	45
25-Aug-11	Thu	Worked on 4137 Database	455	45
26-Aug-11	Fri	Article 32 Discovery	456	45
26-Aug-11	Fri	Article 32 Discovery Research/Memo	456	45
26-Aug-11	Fri	Doctor's Appointment 1	456	45
26-Aug-11	Fri	Doctor's Appointment 2	456	45
26-Aug-11	Fri	FBI File scanning	456	45
26-Aug-11	Fri	Media inquiry responses 1	456	45
26-Aug-11	Fri	Media inquiry responses 2	456	45
26-Aug-11	Fri	Meeting with DOS 1	456	45
26-Aug-11	Fri	Meeting with DOS 2	456	45
26-Aug-11	Fri	Phone call with CCIU	456	45
26-Aug-11	Fri	Phone call with 5PCMCA	456	45
26-Aug-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	456	45
26-Aug-11	Fri	Worked on 4137 database	456	45
27-Aug-11	Sat	Defense Email Response to Government Request for Art 32 Delay	457	45
27-Aug-11	Sat	5PCMCA email to defense for input on request	457	45
27-Aug-11	Sat	Struttman granted interim secret clearance	457	45
27-Aug-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	457	45
29-Aug-11	Mon	Aggravation Evidence research/memo	459	45
29-Aug-11	Mon	CCIU Inoperable due to Hurricane Isabelle	459	45
29-Aug-11	Mon	Database definition research/memo	459	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
29-Aug-11	Mon	Draft SPCMCMA action memorandum for request of delay of Article 32 Investigation	459	45
29-Aug-11	Mon	Duty to Disclose research	459	45
29-Aug-11	Mon	Duty to Search cases	459	45
29-Aug-11	Mon	Duty to Search chart	459	45
29-Aug-11	Mon	Email with DO5 discussing completion of the classification review	459	45
29-Aug-11	Mon	Email with OGA2-requested clarification on classification review of CID file	459	45
29-Aug-11	Mon	FBI File scanning	459	45
29-Aug-11	Mon	Media inquiry responses	459	45
29-Aug-11	Mon	Meeting with SPCMCMA to discuss government request for delay of Article 32 Investigation	459	45
29-Aug-11	Mon	Meeting-with planners for OPLAN BRAVO	459	45
29-Aug-11	Mon	SPCMCA Approved Delay of Article 32 Investigation	459	45
29-Aug-11	Mon	Submitted Request Use for Limited Purpose (OGA1)	459	45
29-Aug-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	459	45
30-Aug-11	Tue	Aggravation Evidence research/memo	460	45
30-Aug-11	Tue	CCIU Inoperable due to Hurricane Isabelle	460	45
30-Aug-11	Tue	Duty to Disclose research	460	45
30-Aug-11	Tue	Duty to Search cases	460	45
30-Aug-11	Tue	Duty to Search chart	460	45
30-Aug-11	Tue	Email with DIA-sent draft request for use of information at defense briefing	460	45
30-Aug-11	Tue	FBI File scanning	460	45
30-Aug-11	Tue	Media inquiry responses	460	45
30-Aug-11	Tue	Received documents for SFC Adkins' Appeal	460	45
30-Aug-11	Tue	Researched on specific discovery issue	460	45
30-Aug-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	460	45
30-Aug-11	Tue	Worked on 4137 Database	460	45
31-Aug-11	Wed	Aggravation Evidence research/memo	461	45
31-Aug-11	Wed	Communication with defense-defense inquired where the forensic experts can inspect the forensics evidence	461	45
31-Aug-11	Wed	E-Qip	461	45
31-Aug-11	Wed	Finish scanning and returned FBI file	461	45
31-Aug-11	Wed	Media inquiry responses	461	45
31-Aug-11	Wed	Meeting-with budgeting	461	45
31-Aug-11	Wed	Meeting-witness interview	461	45
31-Aug-11	Wed	OSJA LPD - Staff Ride to Naval Academy	461	45
31-Aug-11	Wed	Researched on specific discovery issue	461	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
31-Aug-11	Wed	Reviewed CID Evidence Vouchers	461	45
31-Aug-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	461	45
31-Aug-11	Wed	Worked on 4137 Database	461	45
1-Sep-11	Thu	Discovery production: Bates # 00044865 - 00045301 (437 pages), including Military Intelligence Investigations [Classified and Unclassified]	462	45
1-Sep-11	Thu	Media inquiry responses	462	45
1-Sep-11	Thu	Meeting-with contracting	462	45
1-Sep-11	Thu	Meeting-with planners for OPLAN BRAVO	462	45
1-Sep-11	Thu	Phone call with CCIU regarding collection of released DOS cables	462	45
1-Sep-11	Thu	Phone call with J6, MDW	462	45
1-Sep-11	Thu	Phone call with planners for OPLAN BRAVO	462	45
1-Sep-11	Thu	Reviewed 4137s and sent questions to CID	462	45
1-Sep-11	Thu	Set up Closed System	462	45
1-Sep-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	462	45
2-Sep-11	Fri	Email from OGA2 OGC regarding the classification review of their leaked information	463	45
2-Sep-11	Fri	Email with FBI-notified prosecution that it did not object to providing certain documents to defense	463	45
2-Sep-11	Fri	Email with OGA2 to discuss classification review of their information	463	45
2-Sep-11	Fri	Media inquiry responses	463	45
2-Sep-11	Fri	Set up Closed System	463	45
2-Sep-11	Fri	Training Holiday - Labor Day Holiday	463	45
2-Sep-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	463	45
3-Sep-11	Sat	Set up Closed System	464	45
3-Sep-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	464	45
4-Sep-11	Sun	Set up Closed System	465	45
4-Sep-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	465	45
5-Sep-11	Mon	Labor Day Holiday	466	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
5-Sep-11	Mon	Set up Closed System	466	45
5-Sep-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	466	45
6-Sep-11	Tue	Aggravation Evidence research/memo	467	45
6-Sep-11	Tue	Develop and set up document review system	467	45
6-Sep-11	Tue	Media inquiry responses	467	45
6-Sep-11	Tue	Phone call with OGA2 to discuss classification review of their information	467	45
6-Sep-11	Tue	Researched on specific discovery issue	467	45
6-Sep-11	Tue	Set up Closed System	467	45
6-Sep-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	467	45
7-Sep-11	Wed	Aggravation Evidence research/memo	468	45
7-Sep-11	Wed	Develop and set up document review system	468	45
7-Sep-11	Wed	Email from NGA with update	468	45
7-Sep-11	Wed	Email submitted "TS/SCI" computer in SCIF request	468	45
7-Sep-11	Wed	Email with DIA-received response indicating inability to get documents from CENTCOM	468	45
7-Sep-11	Wed	Email with DOD-prosecution requested update on service response to DOD prudential search request	468	45
7-Sep-11	Wed	FRAGO 1 to MDW OPLAN 11-30 OPS Bravo Issued by MDW	468	45
7-Sep-11	Wed	Media inquiry responses	468	45
7-Sep-11	Wed	Meeting-with budgeting	468	45
7-Sep-11	Wed	Meeting-with planners for OPLAN BRAVO	468	45
7-Sep-11	Wed	Phone call with FBI	468	45
7-Sep-11	Wed	Phone call with ODNI	468	45
7-Sep-11	Wed	Prosecution requests OGA2 complete classification review of information that experts identified as potentially classified in CID file	468	45
7-Sep-11	Wed	Prosecution requests update from OGC, DoD	468	45
7-Sep-11	Wed	Researched on specific discovery issue/memo	468	45
7-Sep-11	Wed	Set up Closed System	468	45
7-Sep-11	Wed	Updated Request for Classification Review (CENTCOM)	468	45
7-Sep-11	Wed	Updated Request for Classification Review (DOS)	468	45
7-Sep-11	Wed	Updated Request for Classification Review (IN5COM)	468	45
7-Sep-11	Wed	Updated Request for Classification Review (ODNI)	468	45
7-Sep-11	Wed	Updated Request for Classification Review (OGA1)	468	45
7-Sep-11	Wed	Updated Request for Classification Review (OGA2)	468	45
7-Sep-11	Wed	Updated Request for Classification Review (SOUTHCOM)	468	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
7-Sep-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	468	45
8-Sep-11	Thu	Develop and set up document review system	469	45
8-Sep-11	Thu	Email with DA-submitted requests for classification reviews	469	45
8-Sep-11	Thu	Email with DOS-submitted request to disclose classified information	469	45
8-Sep-11	Thu	Email with OGA2-sent request for discovery consent and proper classification marking	469	45
8-Sep-11	Thu	Media inquiry responses	469	45
8-Sep-11	Thu	OCA Request for Discovery Consent (OGA2)	469	45
8-Sep-11	Thu	OGA1 consents to disclosing CID Case Files	469	45
8-Sep-11	Thu	Phone call with planners for OPLAN BRAVO	469	45
8-Sep-11	Thu	Received email from OGA2 granting authority to produce bates numbers 974 and 3940 to defense	469	45
8-Sep-11	Thu	Researched on specific discovery issue/memo	469	45
8-Sep-11	Thu	Set up Closed System	469	45
8-Sep-11	Thu	Speedy Trial memo revisions	469	45
8-Sep-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	469	45
9-Sep-11	Fri	Came up with supply list for prosecution team	470	45
9-Sep-11	Fri	Develop and set up document review system	470	45
9-Sep-11	Fri	Email with HQDA informed prosecution that INSCOM reviewed charged document	470	45
9-Sep-11	Fri	Involuntary Extension Request	470	45
9-Sep-11	Fri	Media inquiry responses	470	45
9-Sep-11	Fri	Phone call with CCIU	470	45
9-Sep-11	Fri	Phone call with FBI	470	45
9-Sep-11	Fri	Phone call with Fort Meade OSJA 1	470	45
9-Sep-11	Fri	Phone call with Fort Meade OSJA 2	470	45
9-Sep-11	Fri	Researched on specific discovery issue/memo	470	45
9-Sep-11	Fri	Reviewed Involuntary Extension	470	45
9-Sep-11	Fri	Set up Closed System	470	45
9-Sep-11	Fri	Speedy Trial memo revisions	470	45
9-Sep-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	470	45
9-Sep-11	Fri	Worked on involuntary extension memos for accused	470	45
10-Sep-11	Sat	Develop and set up document review system	471	45
10-Sep-11	Sat	Set up Closed System	471	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
10-Sep-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	471	45
11-Sep-11	Sun	Develop and set up document review system	472	45
11-Sep-11	Sun	Set up Closed System	472	45
11-Sep-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	472	45
12-Sep-11	Mon	Develop and set up document review system	473	45
12-Sep-11	Mon	Doc Review Software B-Test	473	45
12-Sep-11	Mon	Email from OGA2 with provided additional guidance on classification of CID documents	473	45
12-Sep-11	Mon	Email with DOD-prosecution emailed to coordinate a time to pickup responsive prudential search request information	473	45
12-Sep-11	Mon	Final CCIU Forensic Report - Processing for Release to defense	473	45
12-Sep-11	Mon	Media inquiry responses	473	45
12-Sep-11	Mon	Researched on specific discovery issue	473	45
12-Sep-11	Mon	Revised and resent involuntary extension memo for accused	473	45
12-Sep-11	Mon	Set up Closed System	473	45
12-Sep-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	473	45
13-Sep-11	Tue	Develop and set up document review system	474	45
13-Sep-11	Tue	Email from Dallman approved involuntary extension	474	45
13-Sep-11	Tue	Email with DOS in regards to clarification on consent to disclose "R-13"	474	45
13-Sep-11	Tue	Final CCIU Forensic Report - Processing for Release to defense	474	45
13-Sep-11	Tue	Media inquiry responses	474	45
13-Sep-11	Tue	Meeting-with OSJA	474	45
13-Sep-11	Tue	Phone call with CCIU	474	45
13-Sep-11	Tue	Phone call with DIA	474	45
13-Sep-11	Tue	Phone call with DOS	474	45
13-Sep-11	Tue	Phone call with OGA2	474	45
13-Sep-11	Tue	Researched on specific discovery issue	474	45
13-Sep-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	474	45
14-Sep-11	Wed	Develop and set up document review system	475	45
14-Sep-11	Wed	Draft SPCMCA accounting of excludable delay memorandum	475	45
14-Sep-11	Wed	Final CCIU Forensic Report - Processing for Release to defense	475	45
14-Sep-11	Wed	Media inquiry responses	475	45
14-Sep-11	Wed	Meeting-with budgeting	475	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
14-Sep-11	Wed	Meeting-with DOS leadership to discuss ongoing classification review completion	475	45
14-Sep-11	Wed	Phone call with DOJ	475	45
14-Sep-11	Wed	Researched on specific discovery issue 1	475	45
14-Sep-11	Wed	Researched on specific discovery issue 2	475	45
14-Sep-11	Wed	Spillage of 00024445	475	45
14-Sep-11	Wed	Submitted 2nd Computer Contract to MICC Ft. Myer	475	45
14-Sep-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	475	45
15-Sep-11	Thu	Develop and set up document review system	476	45
15-Sep-11	Thu	Email with ODNI-Set up call to discuss classification reviews, prudential search request, and other discovery	476	45
15-Sep-11	Thu	Excludable Delay Memorandum	476	45
15-Sep-11	Thu	Final CCIU Forensic Report - Processing for Release to defense	476	45
15-Sep-11	Thu	Joined Prosecution Team	476	45
15-Sep-11	Thu	Media inquiry responses	476	45
15-Sep-11	Thu	Meeting with SPCMCA to discuss accounting of excludable delay memorandum	476	45
15-Sep-11	Thu	Meeting-with planners for OPLAN BRAVO	476	45
15-Sep-11	Thu	Phone call with DOD and HQDA to discuss continued use of certain classified information	476	45
15-Sep-11	Thu	Phone call with OGA1	476	45
15-Sep-11	Thu	Phone call with planners for OPLAN BRAVO	476	45
15-Sep-11	Thu	Researched on specific discovery issue	476	45
15-Sep-11	Thu	Risk Matrix / Sentencing / GP Considerations	476	45
15-Sep-11	Thu	SPCMCA Accounting of Excludable Delay Memorandum	476	45
15-Sep-11	Thu	Spillage of 00024445	476	45
15-Sep-11	Thu	Submitted 2nd Computer Contract to MICC Ft. Myer	476	45
15-Sep-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	476	45
16-Sep-11	Fri	Develop and set up document review system	477	45
16-Sep-11	Fri	Email from OGA2 with completed process of marking CID documents	477	45
16-Sep-11	Fri	Email with OGA1-prosecution sent request for classification review of charged document	477	45
16-Sep-11	Fri	Final CCIU Forensic Report - Processing for Release to defense	477	45
16-Sep-11	Fri	Media inquiry responses	477	45
16-Sep-11	Fri	Meeting-with contracting	477	45
16-Sep-11	Fri	Phone call with ODNI	477	45
16-Sep-11	Fri	Researched on specific discovery issue/memo	477	45
16-Sep-11	Fri	Risk Matrix / Sentencing / GP Considerations	477	45
16-Sep-11	Fri	Spillage of 00024445	477	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
16-Sep-11	Fri	Submitted Request for OCA (OGA1) Classification Review	477	45
16-Sep-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	477	45
17-Sep-11	Sat	Risk Matrix / Sentencing / GP Considerations	478	45
17-Sep-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	478	45
18-Sep-11	Sun	Risk Matrix / Sentencing / GP Considerations	479	45
18-Sep-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	479	45
19-Sep-11	Mon	Aggravating Evidence Research/Memo	480	45
19-Sep-11	Mon	Communication with defense-defense inquired whether forensic experts will use government computers or their personal computers	480	45
19-Sep-11	Mon	Discovery production: Bates # 00024383 - 00024459 (77 pages), including Deleted Information [Unclassified]	480	45
19-Sep-11	Mon	Email with HQDA-sent draft declaration for SOUTHCOM	480	45
19-Sep-11	Mon	Experts drafts research/memo	480	45
19-Sep-11	Mon	Final CCIU Forensic Report - Processing for Release to defense	480	45
19-Sep-11	Mon	Inprocessing and case familiarization	480	45
19-Sep-11	Mon	Media inquiry responses	480	45
19-Sep-11	Mon	Meeting-with OSJA 2	480	45
19-Sep-11	Mon	Phone call with DOD and HQDA to discuss continued use of certain classified information	480	45
19-Sep-11	Mon	Phone call with OSJA 1	480	45
19-Sep-11	Mon	Phone call with OTJAG in reference to handling, use, or discovery of classified information	480	45
19-Sep-11	Mon	Risk Matrix / Sentencing / GP Considerations	480	45
19-Sep-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	480	45
20-Sep-11	Tue	Defense Request for Courier Cards	481	45
20-Sep-11	Tue	Experts drafts research/memo	481	45
20-Sep-11	Tue	Final CCIU Forensic Report - Processing for Release to defense	481	45
20-Sep-11	Tue	Inprocessing and case familiarization	481	45
20-Sep-11	Tue	Media inquiry responses	481	45
20-Sep-11	Tue	Researched on specific discovery issue/memo	481	45
20-Sep-11	Tue	Risk Matrix / Sentencing / GP Considerations	481	45
20-Sep-11	Tue	Turned over CID Case file with redacted file to defense for discovery	481	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
20-Sep-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	481	45
21-Sep-11	Wed	Article 6 Visit by OTJAG Leadership	482	45
21-Sep-11	Wed	Communication with defense-defense submitted preservation request	482	45
21-Sep-11	Wed	Final CCIU Forensic Report - Processing for Release to defense	482	45
21-Sep-11	Wed	Inprocessing and case familiarization	482	45
21-Sep-11	Wed	Media inquiry responses	482	45
21-Sep-11	Wed	Meeting-with budgeting 1	482	45
21-Sep-11	Wed	Meeting-with budgeting 2	482	45
21-Sep-11	Wed	Researched on specific discovery issue/memo	482	45
21-Sep-11	Wed	Review and discussion of defense preservation request	482	45
21-Sep-11	Wed	Risk Matrix / Sentencing / GP Considerations	482	45
21-Sep-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	482	45
22-Sep-11	Thu	Discussion of defense preservation request	483	45
22-Sep-11	Thu	Email processed defense request for courier cards	483	45
22-Sep-11	Thu	Email with CENTCOM-prosecution received request for attorney to travel to CC	483	45
22-Sep-11	Thu	Email with CENTCOM-prosecution resent enclosure 1 to request for classification review	483	45
22-Sep-11	Thu	Email with WHMO to setup meeting to discuss method of obtaining WH information	483	45
22-Sep-11	Thu	Final CCIU Forensic Report - Processing for Release to defense	483	45
22-Sep-11	Thu	Gathered information for courier card requests	483	45
22-Sep-11	Thu	Inprocessing and case familiarization	483	45
22-Sep-11	Thu	Media inquiry responses	483	45
22-Sep-11	Thu	Meeting-with NCIX to receive update	483	45
22-Sep-11	Thu	Meeting-with planners for OPLAN BRAVO	483	45
22-Sep-11	Thu	Phone call with planners for OPLAN BRAVO	483	45
22-Sep-11	Thu	Researched on specific discovery issue/memo	483	45
22-Sep-11	Thu	Risk Matrix / Sentencing / GP Considerations	483	45
22-Sep-11	Thu	With CCIU to review search authorizations	483	45
22-Sep-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	483	45
23-Sep-11	Fri	Adjusted permissions and encrypted NIPR share drive	484	45
23-Sep-11	Fri	Doctor's Appointment	484	45
23-Sep-11	Fri	Email with CENTCOM-prosecution resent request for classification review	484	45
23-Sep-11	Fri	Final CCIU Forensic Report - Processing for Release to defense	484	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
23-Sep-11	Fri	Inprocessing and case familiarization	484	45
23-Sep-11	Fri	Media inquiry responses	484	45
23-Sep-11	Fri	Meeting-with WHMO to discuss method of obtaining WH information	484	45
23-Sep-11	Fri	Phone call with OSJA	484	45
23-Sep-11	Fri	Request DoD Personnel Clearance and Access	484	45
23-Sep-11	Fri	Researched on specific discovery issue/memo	484	45
23-Sep-11	Fri	With multiple agencies and department to receive updates for government delay request	484	45
23-Sep-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	484	45
24-Sep-11	Sat	Adjusted permissions and encrypted NIPR share drive	485	45
24-Sep-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	485	45
26-Sep-11	Mon	Article 32 delay request submitted by the prosecution	487	45
26-Sep-11	Mon	Document evidence processing	487	45
26-Sep-11	Mon	Draft government request to delay the Article 32	487	45
26-Sep-11	Mon	Email with FBI-requested update	487	45
26-Sep-11	Mon	Government Request to Delay Article 32	487	45
26-Sep-11	Mon	Leave	487	45
26-Sep-11	Mon	Media inquiry responses	487	45
26-Sep-11	Mon	Phone call with FBI	487	45
26-Sep-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	487	45
26-Sep-11	Mon	Worked on compiling and itemizing FY 11 Expenses budget	487	45
27-Sep-11	Tue	Authorization for PED in SCIF	488	45
27-Sep-11	Tue	Defense Email Response to Government Request for Art 32 Delay	488	45
27-Sep-11	Tue	Document evidence processing	488	45
27-Sep-11	Tue	Draft SPCMCA action memorandum for request of delay of Article 32 Investigation	488	45
27-Sep-11	Tue	Email from OGA1 with concurred with turning over CID documents	488	45
27-Sep-11	Tue	Email from OGA2 with scanned copies of marked CID documents	488	45
27-Sep-11	Tue	Email with OGA1-prosecution asked agency to confirm markings and redactions of CCIU documents	488	45
27-Sep-11	Tue	MDW SJA forwards prosecution request for PED in SCIF	488	45
27-Sep-11	Tue	MDW SJA forwards prosecution request for security clearances and access for DoD personnel	488	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
27-Sep-11	Tue	Media inquiry responses	488	45
27-Sep-11	Tue	Meeting-with budgeting	488	45
27-Sep-11	Tue	Meeting-with JAVs for audio/visual support	488	45
27-Sep-11	Tue	Phone call with DOS	488	45
27-Sep-11	Tue	Phone call with OGA1	488	45
27-Sep-11	Tue	Preparation for CENTCOM TDY	488	45
27-Sep-11	Tue	Preservation of Evidence COA	488	45
27-Sep-11	Tue	Request for PED in SCIF	488	45
27-Sep-11	Tue	Researched on specific discovery issue/memo	488	45
27-Sep-11	Tue	Submitted OGA1 grants approval to disclose discovery	488	45
27-Sep-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	488	45
27-Sep-11	Tue	Worked on compiling and itemizing FY 11 Expenses budget	488	45
28-Sep-11	Wed	Communication with defense-defense requested contact information for several CID/CCIU personnel	489	45
28-Sep-11	Wed	Drafted Preservation of Evidence Memos	489	45
28-Sep-11	Wed	Email with DOD-notified prosecution that they had prudential search request information ready for pickup	489	45
28-Sep-11	Wed	Final CCIU Forensic Report - Processing for Release to defense	489	45
28-Sep-11	Wed	Inprocessing and case familiarization	489	45
28-Sep-11	Wed	Media inquiry responses	489	45
28-Sep-11	Wed	Meeting with SPCMCA to discuss government request for delay of Article 32 Investigation	489	45
28-Sep-11	Wed	Meeting-with OGA1	489	45
28-Sep-11	Wed	Preparation for CENTCOM TDY	489	45
28-Sep-11	Wed	Researched on specific discovery issue/memo 1	489	45
28-Sep-11	Wed	Researched on specific discovery issue/memo 2	489	45
28-Sep-11	Wed	SPCMCA approval for defense Request for Courier Cards	489	45
28-Sep-11	Wed	SPCMCA Approved Delay of Article 32 Investigation	489	45
28-Sep-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	489	45
29-Sep-11	Thu	CIPA research	490	45
29-Sep-11	Thu	Communication with defense-with defense to discuss harddrives in SCIF and TOC	490	45
29-Sep-11	Thu	Email with DOS-discussed declaration	490	45
29-Sep-11	Thu	Eye Exam @ Andrews AFB	490	45
29-Sep-11	Thu	Final CCIU Forensic Report - Processing for Release to defense	490	45
29-Sep-11	Thu	Inprocessing and case familiarization	490	45
29-Sep-11	Thu	Media inquiry responses	490	45
29-Sep-11	Thu	Meeting-TDY to CENTCOM	490	45
29-Sep-11	Thu	Meeting-with planners for OPLAN BRAVO	490	45

EVENT	Total Time	RCM 707 Clock
hone call with OGA1 to discuss what is required to obtain approval or certain classified information	490	45
hone call with planners for OPLAN BRAVO	490	45
esearched on specific discovery issue/memo 1	490	45
esearched on specific discovery issue/memo 2	490	45
esearched on specific discovery issue/memo 3	490	45
isk Matrix Redux	490	45
ravel to Fort Meade	490	45
orked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	490	45
ommunication with defense-defense questioned why it is necessary or the SAC of CCIU to coordinate interviews for each CID witness	491	45
ommunication with defense-defense submitted request for supplies	491	45
inal CCIU Forensic Report - Processing for Release to defense	491	45
rocessing and case familiarization	491	45
edia inquiry responses	491	45
Meeting-MAJ Fein in New York	491	45
Meeting-TDY to CENTCOM	491	45
roduction of Unclass discovery (1-44864) sent to defense	491	45
esearched on specific discovery issue/memo 1	491	45
esearched on specific discovery issue/memo 2	491	45
orked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	491	45
ommunication with defense-defense requested clarification regarding scheduling interviews with each CID witness	493	45
orked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	493	45
discovery production: Bates # 00024460 - 00036617 (12158 pages), ncluding CID information [Unclassified]	494	45
mail with CENTCOM-discussed OCA review	494	45
mail with CENTCOM-prosecution received draft affidavit for charged documents (J3)	494	45
oint Staff notifies prosecution that it compiled all material responsive o prudential search request	494	45
ADW receives final article 138 response	494	45
edia inquiry responses	494	45
Meeting-with planners for OPLAN BRAVO	494	45
utlined defense briefing	494	45

Date	Week
29-Sep-11	Th
29-Sep-11	Th
29-Sep-11	Th
29-Sep-11	Th
29-Sep-11	Th
29-Sep-11	Th
29-Sep-11	Th
30-Sep-11	Fr
30-Sep-11	Fr
30-Sep-11	Fr
30-Sep-11	Fr
30-Sep-11	Fr
30-Sep-11	Fr
30-Sep-11	Fr
30-Sep-11	Fr
30-Sep-11	Fr
2-Oct-11	Su
2-Oct-11	Su
3-Oct-11	Mk
3-Oct-11	Mk
3-Oct-11	Mk
3-Oct-11	Mk
3-Oct-11	Mk
3-Oct-11	Mk
3-Oct-11	Mk
3-Oct-11	Mk



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
3-Oct-11	Mon	Phone call with OGA1	494	45
3-Oct-11	Mon	Prepared CENTCOM AAR	494	45
3-Oct-11	Mon	Researched on specific discovery issue/memo 1	494	45
3-Oct-11	Mon	Researched on specific discovery issue/memo 2	494	45
3-Oct-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	494	45
3-Oct-11	Mon	Worked on compiling and itemizing FY 11 Expenses budget	494	45
3-Oct-11	Mon	Worked on getting access as an NDEA for DT5	494	45
4-Oct-11	Tue	CCIU preliminary classification review of forensic reports	495	45
4-Oct-11	Tue	Email to defense with federal protective orders	495	45
4-Oct-11	Tue	Email with CENTCOM-prosecution received draft affidavit for charged documents (J6)	495	45
4-Oct-11	Tue	Email with DOD-prosecution requested direct POCs for each of the services for DOD prudential search request responses	495	45
4-Oct-11	Tue	Email with HQDA security for paralegal clearance request	495	45
4-Oct-11	Tue	Email with OGA2-sent CID reports for review	495	45
4-Oct-11	Tue	Evidence Preservation Request (2-10MTN)	495	45
4-Oct-11	Tue	Evidence Preservation Request (CCIU)	495	45
4-Oct-11	Tue	Evidence Preservation Request (FBI)	495	45
4-Oct-11	Tue	Hearsay research	495	45
4-Oct-11	Tue	Media inquiry responses	495	45
4-Oct-11	Tue	Phone call with CENTCOM discussing finalizing classification review	495	45
4-Oct-11	Tue	Prepared VA Court Docs for defense Team Signatures	495	45
4-Oct-11	Tue	Prosecution retrieves files responsive to prudential search request from Joint Staff	495	45
4-Oct-11	Tue	Prosecution submits preservation request to FBI for any computer forensic evidence based on defense request	495	45
4-Oct-11	Tue	Prosecution submits prudential search request from 4-6 October 2011 to Command to which accused was assigned during deployment, CID, and ARCENT	495	45
4-Oct-11	Tue	Researched on specific discovery issue/memo 1	495	45
4-Oct-11	Tue	Researched on specific discovery issue/memo 2	495	45
4-Oct-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	495	45
4-Oct-11	Tue	Worked on compiling and itemizing FY 11 Expenses budget	495	45
5-Oct-11	Wed	CIPA research	496	45
5-Oct-11	Wed	Doc Review	496	45
5-Oct-11	Wed	Email with DIA-coordinate for a phone meeting	496	45
5-Oct-11	Wed	Hearsay research	496	45
5-Oct-11	Wed	Media inquiry responses	496	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
5-Oct-11	Wed	Meeting-with TCAP in Charlottesville - discussed discovery, Art 104	496	45
5-Oct-11	Wed	Phone call with DIA	496	45
5-Oct-11	Wed	Phone call with OTJAG in reference to handling, use, or discovery of classified information	496	45
5-Oct-11	Wed	Received signed documents from the defense team	496	45
5-Oct-11	Wed	Researched on specific discovery issue/memo	496	45
5-Oct-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	496	45
5-Oct-11	Wed	Worked on compiling and itemizing FY 11 Expenses budget	496	45
6-Oct-11	Thu	Email with ARCENT-sent preservation request	497	45
6-Oct-11	Thu	Email with DIA-sent request for use of information at defense briefing	497	45
6-Oct-11	Thu	Email with DOS-request to review damage assessments	497	45
6-Oct-11	Thu	Email with FBI-coordinate for a phone meeting	497	45
6-Oct-11	Thu	Email with FBI-received information on where to request impact statement	497	45
6-Oct-11	Thu	Email with FBI-sent preservation request	497	45
6-Oct-11	Thu	Email with ODNI-sent request to review damage assessments	497	45
6-Oct-11	Thu	Email with OGA1-prosecution sent request to review damage assessments, if any	497	45
6-Oct-11	Thu	Email with OGA2-sent request to review any damage assessments	497	45
6-Oct-11	Thu	Media inquiry responses	497	45
6-Oct-11	Thu	Phone call with DOS focused on classification review	497	45
6-Oct-11	Thu	Phone call with FBI Legal	497	45
6-Oct-11	Thu	Phone call with planners for OPLAN BRAVO	497	45
6-Oct-11	Thu	Preservation Request (ARCENT)	497	45
6-Oct-11	Thu	Prosecution requests to review all DOS damage or impact statements; prosecution only granted authority to speak with the author to the draft damage report	497	45
6-Oct-11	Thu	Received signed documents from the defense team	497	45
6-Oct-11	Thu	Researched on specific discovery issue/memo	497	45
6-Oct-11	Thu	Submitted Request to Review Damage Assessments (DOS)	497	45
6-Oct-11	Thu	Submitted Request to Review Damage Assessments (FBI)	497	45
6-Oct-11	Thu	Submitted Request to Review Damage Assessments (ODNI)	497	45
6-Oct-11	Thu	Submitted Request to Review Damage Assessments (OGA1)	497	45
6-Oct-11	Thu	Submitted Request to Review Damage Assessments (OGA2)	497	45
6-Oct-11	Thu	Submitted Request Use for Limited Purpose (DIA)	497	45
6-Oct-11	Thu	Updated Request for Classification Review (CENTCOM)	497	45
6-Oct-11	Thu	Updated Request for Classification Review (DOS)	497	45
6-Oct-11	Thu	Updated Request for Classification Review (SOUTHCOM)	497	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
6-Oct-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	497	45
6-Oct-11	Thu	Worked on announcement regarding convening authority and WL	497	45
7-Oct-11	Fri	Email with DA-submitted updated requests for classification reviews	498	45
7-Oct-11	Fri	Email with FBI-prosecution sent request for access to impact statement	498	45
7-Oct-11	Fri	Email with OGA1-prosecution sent updated request for classification review	498	45
7-Oct-11	Fri	Media inquiry responses	498	45
7-Oct-11	Fri	Submitted Request to Use Classified Information (OGA1)	498	45
7-Oct-11	Fri	Training Holiday - Columbus Day Holiday	498	45
7-Oct-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	498	45
7-Oct-11	Fri	Worked on compiling and itemizing FY 11 Expenses budget	498	45
8-Oct-11	Sat	Email with OGA2-sent request to access any damage assessments	499	45
8-Oct-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	499	45
10-Oct-11	Mon	Chats and Emails Research/Memo	501	45
10-Oct-11	Mon	Columbus Day Holiday	501	45
10-Oct-11	Mon	Media inquiry responses	501	45
10-Oct-11	Mon	Tiger Team @ ITD	501	45
10-Oct-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	501	45
11-Oct-11	Tue	Chats and Emails Research/Memo	502	45
11-Oct-11	Tue	Completed Confinement tracker	502	45
11-Oct-11	Tue	Email with 2/10 Mtn-requested confirmation of prudential search request receipt	502	45
11-Oct-11	Tue	Emailed updated request for classification review with suspense: OGA states it will not be difficult to meet the suspense	502	45
11-Oct-11	Tue	Media inquiry responses	502	45
11-Oct-11	Tue	Meeting-with OTJAG in reference to handling, use, or discovery of classified information	502	45
11-Oct-11	Tue	MFR DISA Receipt	502	45
11-Oct-11	Tue	MFR OGA2 review	502	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
11-Oct-11	Tue	Phone call with CCIU to review search authorizations for email accounts	502	45
11-Oct-11	Tue	Phone call with DOJ	502	45
11-Oct-11	Tue	Phone call with OGA2	502	45
11-Oct-11	Tue	Prosecution requests name and contact information for each organization that contributed to ONCIX damage assessment	502	45
11-Oct-11	Tue	Received confirmation in EDA5 of accused's extension orders	502	45
11-Oct-11	Tue	Tiger Team @ ITD	502	45
11-Oct-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	502	45
11-Oct-11	Tue	Worked on compiling and itemizing FY 11 Expenses budget	502	45
12-Oct-11	Wed	Attempted to schedule Trial Director 6 Training	503	45
12-Oct-11	Wed	Authorization for Laptop in SCIF	503	45
12-Oct-11	Wed	Chats and Emails Research/Memo	503	45
12-Oct-11	Wed	Created Backup SOP for office	503	45
12-Oct-11	Wed	Discovery production: Bates # 00045302 - 00045581 (280 pages), including CID information (Unclassified)	503	45
12-Oct-11	Wed	Excludable Delay Memo Signed	503	45
12-Oct-11	Wed	Media inquiry responses	503	45
12-Oct-11	Wed	Meeting-with FBI, EDVA, and DOJ	503	45
12-Oct-11	Wed	Meeting-with OTJAG in reference to handling, use, or discovery of classified information	503	45
12-Oct-11	Wed	Phone call with CCIU	503	45
12-Oct-11	Wed	Phone call with ODNI	503	45
12-Oct-11	Wed	Phone call with OGA2	503	45
12-Oct-11	Wed	Phone call with OTJAG in reference to handling, use, or discovery of classified information	503	45
12-Oct-11	Wed	Plan defense briefing	503	45
12-Oct-11	Wed	Submitted OGA1 MFR Review	503	45
12-Oct-11	Wed	Template for MFR re: prudential search request review	503	45
12-Oct-11	Wed	Tiger Team @ ITD	503	45
12-Oct-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	503	45
12-Oct-11	Wed	Worked on submitting SF-86 for TS Clearance	503	45
13-Oct-11	Thu	Chats and Emails Research/Memo	504	45
13-Oct-11	Thu	Defense Discovery Request	504	45
13-Oct-11	Thu	Draft SPCMCA accounting of excludable delay memorandum	504	45
13-Oct-11	Thu	Email to ODNI requesting the names and contact info for organizations that submitted damage assessments	504	45
13-Oct-11	Thu	Media inquiry responses	504	45
13-Oct-11	Thu	Meeting-with DOJ	504	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
13-Oct-11	Thu	Meeting with OTJAG in reference to handling, use, or discovery of classified information	504	45
13-Oct-11	Thu	Phone call with DOS focused on classification review	504	45
13-Oct-11	Thu	Phone call with ODNI to receive an update	504	45
13-Oct-11	Thu	Phone call with ODNI to request names and contact info for organizations that submitted damage assessments to NCIX	504	45
13-Oct-11	Thu	Phone call with planners for OPLAN BRAVO	504	45
13-Oct-11	Thu	Request for Valuation Evidence (DOS)	504	45
13-Oct-11	Thu	Tiger Team @ ITD	504	45
13-Oct-11	Thu	Updated Request for Classification Review (ODNI)	504	45
13-Oct-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	504	45
13-Oct-11	Thu	Worked on organizing OCA Binder and tracking approvals	504	45
14-Oct-11	Fri	Chats and Emails Research/Memo	505	45
14-Oct-11	Fri	Excludable Delay Memorandum	505	45
14-Oct-11	Fri	Media inquiry responses	505	45
14-Oct-11	Fri	Meeting with SPCMCA to discuss accounting of excludable delay memorandum	505	45
14-Oct-11	Fri	Meeting with OSJA for concept plan for defense case brief	505	45
14-Oct-11	Fri	Meeting with OTJAG in reference to handling, use, or discovery of classified information	505	45
14-Oct-11	Fri	Phone call with OSJA	505	45
14-Oct-11	Fri	Phone call with OTJAG to discuss CENTCOM classification review	505	45
14-Oct-11	Fri	Prosecution receives contact information from ONCIX of each government agency that contributed to ONCIX damage assessment	505	45
14-Oct-11	Fri	SPCMCA Accounting of Excludable Delay Memorandum	505	45
14-Oct-11	Fri	Tiger Team @ ITD	505	45
14-Oct-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	505	45
14-Oct-11	Fri	Worked on organizing OCA Binder and tracking approvals	505	45
15-Oct-11	Sat	Prosecution begins to ingest voluminous discovery	506	45
15-Oct-11	Sat	Prosecution schedules the RCM 706 board rehearsal for the 19th at the INSCOM SCIF	506	45
15-Oct-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	506	45
16-Oct-11	Sun	Documentary Evidence Processing	507	45
17-Oct-11	Mon	Article 104 Research/Memo	508	45
17-Oct-11	Mon	Defense brief prep	508	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
17-Oct-11	Mon	JAVS Installation and set-up at Fort Meade Parra	508	45
17-Oct-11	Mon	Media inquiry responses	508	45
17-Oct-11	Mon	Meeting-with EDVA	508	45
17-Oct-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	508	45
17-Oct-11	Mon	Worked on compiling and itemizing FY 11 Expenses budget	508	45
17-Oct-11	Mon	Worked on organizing OCA Binder and tracking approvals	508	45
18-Oct-11	Tue	Article 104 Research/Memo	509	45
18-Oct-11	Tue	Defense brief prep	509	45
18-Oct-11	Tue	Email from OGA1 with provided notice that information in another charged document is classified	509	45
18-Oct-11	Tue	Email with HQDA-prosecution sent additional CIDNE reports to CENTCOM through DA for class review	509	45
18-Oct-11	Tue	JAVS Installation and set-up at Fort Meade Parra	509	45
18-Oct-11	Tue	Media inquiry responses	509	45
18-Oct-11	Tue	Submitted Request for OCA (CENTCOM) Classification Review	509	45
18-Oct-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	509	45
18-Oct-11	Tue	Worked on compiling and itemizing FY 11 Expenses budget	509	45
18-Oct-11	Tue	Worked on organizing OCA Binder and tracking approvals	509	45
19-Oct-11	Wed	Article 104 Research/Memo	510	45
19-Oct-11	Wed	Defense brief prep	510	45
19-Oct-11	Wed	DHS authorizes prosecution to review DHS damage assessment	510	45
19-Oct-11	Wed	Email with DOS-requested valuation evidence	510	45
19-Oct-11	Wed	JAVS Installation and set-up at Fort Meade Parra	510	45
19-Oct-11	Wed	Media inquiry responses	510	45
19-Oct-11	Wed	Meeting-with DHS	510	45
19-Oct-11	Wed	Meeting-with OSJA to discuss sentencing guidelines, factors, and limitations	510	45
19-Oct-11	Wed	Prosecution retrieves classified response from Department of Homeland Security and subsequently discloses it to the defense	510	45
19-Oct-11	Wed	Request for Valuation Evidence (DOS)	510	45
19-Oct-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	510	45
19-Oct-11	Wed	Worked on compiling and itemizing FY 11 Expenses budget	510	45
19-Oct-11	Wed	Worked on organizing OCA Binder and tracking approvals	510	45
20-Oct-11	Thu	ARCENT Response to Preservation Request-WP	511	45
20-Oct-11	Thu	Defense brief prep	511	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
20-Oct-11	Thu	Discovery production: Bates # 00045582 - 00046073 (492 pages), including CID information [Unclassified]	511	45
20-Oct-11	Thu	Email with DOS-received notification that request for valuation evidence was being processed	511	45
20-Oct-11	Thu	JAVS Installation and set-up at Fort Meade	511	45
20-Oct-11	Thu	LTG Brooks confirms that ARCENT does not have any TPE hard drives responsive to prosecution's prudential search request to ARCENT	511	45
20-Oct-11	Thu	Media inquiry responses	511	45
20-Oct-11	Thu	Meeting with planners for OPLAN BRAVO	511	45
20-Oct-11	Thu	OSJA Lieutenant Promotion	511	45
20-Oct-11	Thu	Phone call with planners for OPLAN BRAVO	511	45
20-Oct-11	Thu	The prosecution receives an MFR from LTG Brooks stating that they have no materials applicable to the evidence preservation request	511	45
20-Oct-11	Thu	Turned over unclass docs (45582-46073) to defense for discovery	511	45
20-Oct-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	511	45
20-Oct-11	Thu	Worked on organizing OCA Binder and tracking approvals	511	45
21-Oct-11	Fri	Classification Review (CENTCOM)	512	45
21-Oct-11	Fri	Email with ARCENT-received response to preservation request	512	45
21-Oct-11	Fri	Email with CENTCOM-prosecution received signed class review for charged documents	512	45
21-Oct-11	Fri	Email with OGA2-coordinate for a meeting	512	45
21-Oct-11	Fri	Media inquiry responses	512	45
21-Oct-11	Fri	Meeting-prosecution rehearsal for defense case brief	512	45
21-Oct-11	Fri	Meeting with OGA2 to review classified information	512	45
21-Oct-11	Fri	Phone call with OSJA	512	45
21-Oct-11	Fri	Team analysis and work product	512	45
21-Oct-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	512	45
21-Oct-11	Fri	Worked on compiling and itemizing FY 11 Expenses budget	512	45
21-Oct-11	Fri	Worked on organizing OCA Binder and tracking approvals	512	45
21-Oct-11	Fri	Worked to further develop evidence and witnesses	512	45
22-Oct-11	Sat	Media inquiry responses	513	45
22-Oct-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	513	45
23-Oct-11	Sun	Media inquiry responses	514	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
23-Oct-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	514	45
24-Oct-11	Mon	Defense brief prep	515	45
24-Oct-11	Mon	Draft government request to delay the Article 32	515	45
24-Oct-11	Mon	Drafted guidelines for defense brief	515	45
24-Oct-11	Mon	Email with OGA2-sent additional questions regarding OGA2 classification determination of CID Documents	515	45
24-Oct-11	Mon	Guideline Memo to defense for defense briefing	515	45
24-Oct-11	Mon	Media inquiry responses	515	45
24-Oct-11	Mon	Phone call with CCIJ	515	45
24-Oct-11	Mon	Phone call with OTJAG in reference to handling, use, or discovery of classified information	515	45
24-Oct-11	Mon	Request for Analyst Support (Burke)	515	45
24-Oct-11	Mon	With multiple agencies and department to receive updates for government delay request	515	45
24-Oct-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	515	45
24-Oct-11	Mon	Worked on compiling and itemizing FY 11 Expenses budget	515	45
25-Oct-11	Tue	Accused PCS to Ft. Myer Order	516	45
25-Oct-11	Tue	Communication with defense-Proposed Meeting with defense and ground rules for defense brief	516	45
25-Oct-11	Tue	Defense brief prep	516	45
25-Oct-11	Tue	Defense Email Response to Government Request for Art 32 Delay	516	45
25-Oct-11	Tue	Email with DHS-prosecution submitted prudential search request to DHS	516	45
25-Oct-11	Tue	Government Request to Delay Article 32	516	45
25-Oct-11	Tue	Media inquiry responses	516	45
25-Oct-11	Tue	Meeting-with SPCMCA	516	45
25-Oct-11	Tue	Phone call with DOS focused on classification review	516	45
25-Oct-11	Tue	Prudential search request (DHS)	516	45
25-Oct-11	Tue	Submitted Request to Review Damage Assessments (DIA)	516	45
25-Oct-11	Tue	Submitted Request to Review Damage Assessments (OGA2)	516	45
25-Oct-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	516	45
25-Oct-11	Tue	Worked on compiling and itemizing FY 11 Expenses budget	516	45
26-Oct-11	Wed	Accused's reassignment to the US Army Garrison on Ft Myer is complete	517	45
26-Oct-11	Wed	Defense brief prep	517	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
26-Oct-11	Wed	Draft SPCMCA action memorandum for request of delay of Article 32 Investigation	517	45
26-Oct-11	Wed	Drafted 32 Delay Memo	517	45
26-Oct-11	Wed	Email with DIA-requested continued analytic/security support	517	45
26-Oct-11	Wed	Email with DIA-resent request to use other DIA owned information	517	45
26-Oct-11	Wed	Email with DIA-sent request for use of damage assessment at defense briefing	517	45
26-Oct-11	Wed	Email with HQDA-prosecution sent request to review damage assessment and request for consent to disclose CI	517	45
26-Oct-11	Wed	Email with OGA2-sent request to use damage assessment during defense brief	517	45
26-Oct-11	Wed	Farewell Ceremony @ Whitlow's	517	45
26-Oct-11	Wed	Media inquiry responses	517	45
26-Oct-11	Wed	Slides Complete	517	45
26-Oct-11	Wed	SPCMCA email to defense for input on request	517	45
26-Oct-11	Wed	Submitted contract modifications to MICC Ft. Meade for Outside Support Structures (OPS Bravo)	517	45
26-Oct-11	Wed	Submitted Request for OCA (DA G2) Approval of Discovery Disclosure	517	45
26-Oct-11	Wed	Submitted Request to Review Damage Assessments (CYBERCOM)	517	45
26-Oct-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	517	45
26-Oct-11	Wed	Worked on compiling and itemizing FY 11 Expenses budget	517	45
27-Oct-11	Thu	Communication with defense-defense asked when the defense forensic experts will be able to review the forensics	518	45
27-Oct-11	Thu	Communication with defense-defense requested logistical assistance for defense forensic experts	518	45
27-Oct-11	Thu	Communication with defense-defense submitted logistical questions for November meeting with the prosecution and asked whether the prosecution will disclose the hard drives requested by the defense	518	45
27-Oct-11	Thu	Defense brief prep	518	45
27-Oct-11	Thu	Doctor's Appointment	518	45
27-Oct-11	Thu	Email with DIA-received approval for continued analytic/security support	518	45
27-Oct-11	Thu	Email with ODN-ODNI informed prosecution that it is compiling and printing prudential search request results	518	45
27-Oct-11	Thu	Excludable Delay Memorandum	518	45
27-Oct-11	Thu	Media inquiry responses	518	45
27-Oct-11	Thu	Meeting with SPCMCA to discuss government request for delay of Article 32 Investigation	518	45
27-Oct-11	Thu	Phone call with OGA1	518	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
27-Oct-11	Thu	Phone call with planners for OPLAN BRAVO	518	45
27-Oct-11	Thu	SPCMCA Approved Delay of Article 32 Investigation	518	45
27-Oct-11	Thu	Submitted contract modifications to MICC Ft. Meade for Outside Support Structures (OPS Bravo)	518	45
27-Oct-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	518	45
27-Oct-11	Thu	Worked on compiling and itemizing FY 11 Expenses budget	518	45
28-Oct-11	Fri	DA G2 Approval for Release	519	45
28-Oct-11	Fri	Defense brief prep	519	45
28-Oct-11	Fri	Email coordinated with 2/10 MTN to receive accused PCS paperwork	519	45
28-Oct-11	Fri	Email with CYBERCOM-received confirmation of request	519	45
28-Oct-11	Fri	Email with DIA -received approval to use information for defense briefing	519	45
28-Oct-11	Fri	Media inquiry responses	519	45
28-Oct-11	Fri	Meeting-prosecution rehearsal for defense case brief	519	45
28-Oct-11	Fri	Prosecution team receives email from IN5COM authorizing the defense and accused to receive classified information	519	45
28-Oct-11	Fri	Submitted contract modifications to MICC Ft. Meade for Outside Support Structures (OPS Bravo)	519	45
28-Oct-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	519	45
29-Oct-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	520	45
30-Oct-11	Sun	Classification Review (DOS)	521	45
30-Oct-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	521	45
31-Oct-11	Mon	Email from OGA1 with signed OCA Declaration	522	45
31-Oct-11	Mon	Email with CCIU to coordinate obtaining a forensic image of all the evidence for the defense	522	45
31-Oct-11	Mon	Email with DIA -requested release of information from damage assessment during defense briefing	522	45
31-Oct-11	Mon	Email with DOS-received classification review	522	45
31-Oct-11	Mon	Media inquiry responses	522	45
31-Oct-11	Mon	Meeting-with planners for OPLAN BRAVO budgeting	522	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
31-Oct-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	522	45
1-Nov-11	Tue	Defense brief rehearsal	523	45
1-Nov-11	Tue	Email with FBI-requested access to information	523	45
1-Nov-11	Tue	Leave	523	45
1-Nov-11	Tue	Media inquiry responses	523	45
1-Nov-11	Tue	Meeting-full-dress rehearsal for defense case brief	523	45
1-Nov-11	Tue	Phone call with DOJ	523	45
1-Nov-11	Tue	Phone call with FBI	523	45
1-Nov-11	Tue	Prosecution begins contacting agencies on the list provided by ONCIX	523	45
1-Nov-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	523	45
2-Nov-11	Wed	Defense brief rehearsal	524	45
2-Nov-11	Wed	Email with DOS-request to disclose damage in slides	524	45
2-Nov-11	Wed	Email with FBI-sent impact statement	524	45
2-Nov-11	Wed	Leave	524	45
2-Nov-11	Wed	Media inquiry responses	524	45
2-Nov-11	Wed	Phone call with OGA2	524	45
2-Nov-11	Wed	Prosecution initially reviews FBI impact statement	524	45
2-Nov-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	524	45
3-Nov-11	Thu	Communication with defense-defense requested location and time of November meeting with prosecution	525	45
3-Nov-11	Thu	Media inquiry responses	525	45
3-Nov-11	Thu	Meeting-with DOJ to discuss similar federal cases	525	45
3-Nov-11	Thu	Meeting-with planners for OPLAN BRAVO	525	45
3-Nov-11	Thu	Meeting-with SPCMCA	525	45
3-Nov-11	Thu	Phone call with planners for OPLAN BRAVO	525	45
3-Nov-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	525	45
4-Nov-11	Fri	Classification Review (SOUTHCOM)	526	45
4-Nov-11	Fri	Discovery production: Bates # 00046074 - 00375129 (329056 pages), including CID Forensic Reports [Unclassified]	526	45
4-Nov-11	Fri	Email with CYBERCOM-received update on status of damage assessment	526	45
4-Nov-11	Fri	Media inquiry responses	526	45
4-Nov-11	Fri	Meeting-final rehearsal for defense case brief	526	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
4-Nov-11	Fri	Meeting-with planners for OPLAN BRAVO	526	45
4-Nov-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	526	45
6-Nov-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	528	45
7-Nov-11	Mon	Email with defense experts to coordinate travel to Fort Leavenworth	529	45
7-Nov-11	Mon	Media inquiry responses	529	45
7-Nov-11	Mon	Request to use Damage Assessment (CYBERCOM)	529	45
7-Nov-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	529	45
8-Nov-11	Tue	DEFENSE BRIEF #1	530	45
8-Nov-11	Tue	Communication with defense-defense forensic experts inquired whether a user could only access the computers in the SCIF with a CAC card and whether they can retrieve the NIP/SIPR logs for a given timeframe	530	45
8-Nov-11	Tue	Discovery production: Bates # 00375130 - 00375182 (53 pages), including Military Intelligence Investigation [Unclassified]	530	45
8-Nov-11	Tue	Discovery production: Bates # 00376954 - 00378175 (1222 pages), including Charged Documents, C3 Report, Classification Review [Classified]	530	45
8-Nov-11	Tue	Discovery production: Bates # 00378176 - 00378176 (1 pages), including Volumes.txt [Unclassified]	530	45
8-Nov-11	Tue	Discovery production: Bates # 00378177 - 00378624 (448 pages), including Military Intelligence Investigation and Classified CID information [Classified and Unclassified]	530	45
8-Nov-11	Tue	Email with HQDA-sent signed declaration for SOUTHCOM	530	45
8-Nov-11	Tue	Media inquiry responses	530	45
8-Nov-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	530	45
9-Nov-11	Wed	Close Hearing research/memo	531	45
9-Nov-11	Wed	Communication with defense-defense requested additional software for the defense forensic experts	531	45
9-Nov-11	Wed	Communication with defense-defense requested forensic briefing to the accused on 18 Nov 11	531	45
9-Nov-11	Wed	Email with defense experts to coordinate travel to Fort Leavenworth	531	45
9-Nov-11	Wed	Ethics research	531	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
9-Nov-11	Wed	Media inquiry responses	531	45
9-Nov-11	Wed	Post-Trial research	531	45
9-Nov-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	531	45
10-Nov-11	Thu	Close Hearing research/memo	532	45
10-Nov-11	Thu	Email with DA-discussed disclosure procedures	532	45
10-Nov-11	Thu	Ethics research	532	45
10-Nov-11	Thu	Media inquiry responses	532	45
10-Nov-11	Thu	Phone call with CCIU	532	45
10-Nov-11	Thu	Phone call with DOS focused on classification review	532	45
10-Nov-11	Thu	Phone call with planners for OPLAN BRAVO	532	45
10-Nov-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	532	45
11-Nov-11	Fri	Drafted Re-Start Article 32 Memo	533	45
11-Nov-11	Fri	Media inquiry responses	533	45
11-Nov-11	Fri	Veterans Day Holiday	533	45
11-Nov-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	533	45
12-Nov-11	Sat	Excludable Delay Memo Signed	534	45
12-Nov-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	534	45
14-Nov-11	Mon	Close Hearing research/memo	536	45
14-Nov-11	Mon	Communication with defense-defense requested coordination for accused to meet with defense after 18 Nov 11 meeting with prosecution	536	45
14-Nov-11	Mon	Media inquiry responses	536	45
14-Nov-11	Mon	Phone call with OGA1	536	45
14-Nov-11	Mon	Submitted Email from OGA1 about declaration	536	45
14-Nov-11	Mon	Training Holiday - Veterans Day Holiday	536	45
14-Nov-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	536	45
15-Nov-11	Tue	Close Hearing research/memo	537	45
15-Nov-11	Tue	Defense Discovery Request	537	45
15-Nov-11	Tue	Draft government request to delay the Article 32	537	45
15-Nov-11	Tue	Draft SPCMCA accounting of excludable delay memorandum	537	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
15-Nov-11	Tue	Draft SPCMCA action memorandum for request of delay of Article 32 Investigation	537	45
15-Nov-11	Tue	Email with DA-requested court security officer	537	45
15-Nov-11	Tue	MDW 5JA forwards request for Security Officer for Article 32 Investigation	537	45
15-Nov-11	Tue	Media inquiry responses	537	45
15-Nov-11	Tue	With multiple agencies and department to receive updates for government delay request	537	45
15-Nov-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	537	45
16-Nov-11	Wed	Close Hearing MFR	538	45
16-Nov-11	Wed	Communication with defense-defense requested confirmation that the defense will meet with the accused on 17 Nov 11	538	45
16-Nov-11	Wed	Defense Discovery Request	538	45
16-Nov-11	Wed	Defense Email Response to Government Request for Art 32 Delay	538	45
16-Nov-11	Wed	Email with DA-discussed declaration	538	45
16-Nov-11	Wed	Email with DEA to inquire about any discoverable material	538	45
16-Nov-11	Wed	Excludable Delay Memorandum	538	45
16-Nov-11	Wed	Government Request to Delay Article 32 and Restart	538	45
16-Nov-11	Wed	Media inquiry responses	538	45
16-Nov-11	Wed	Meeting with SPCMCA to discuss accounting of excludable delay memorandum	538	45
16-Nov-11	Wed	Meeting with SPCMCA to discuss government request for delay of Article 32 Investigation	538	45
16-Nov-11	Wed	Phone call with DEA	538	45
16-Nov-11	Wed	Prepared IO Script to Close Hearing	538	45
16-Nov-11	Wed	Prosecution submits a prudential search request to DEA	538	45
16-Nov-11	Wed	SPCMCA Accounting of Excludable Delay Memorandum	538	45
16-Nov-11	Wed	SPCMCA Approved Delay of Article 32 Investigation	538	45
16-Nov-11	Wed	SPCMCA email to defense for input on request	538	45
16-Nov-11	Wed	Submitted Request to Review Damage Assessments (DEA)	538	45
16-Nov-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	538	45
16-Nov-11	Wed	Worked on double checking whether pieces of evidence were approved for use by the Prosecution	538	45
16-Nov-11	Wed	Worked on FY 12 TDYTracker	538	45
17-Nov-11	Thu	Communication with defense-defense requested coordination for the accused to arrive no later than 14 Dec 11 and depart no earlier than 24 Dec 11 for the Article 32 investigation	539	45



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
17-Nov-11	Thu	Coordination of accused's movement to Article 32	539	45
17-Nov-11	Thu	Discovery production: Bates # 00378626 - 00378649 (24 pages), including CID information and classification review(s) [Classified and Unclassified]	539	45
17-Nov-11	Thu	Discovery production: Bates # 00378650 - 00384256 (5607 pages), including Sec Army 15-6 GOMORs [Unclassified]	539	45
17-Nov-11	Thu	Media inquiry responses	539	45
17-Nov-11	Thu	Meeting-TDY to Fort Leavenworth, KS for defense case brief with accused	539	45
17-Nov-11	Thu	Meeting-with planners for OPLAN BRAVO 1	539	45
17-Nov-11	Thu	Meeting-with planners for OPLAN BRAVO 2	539	45
17-Nov-11	Thu	Phone call with planners for OPLAN BRAVO	539	45
17-Nov-11	Thu	Prepared IO Script to Close Hearing	539	45
17-Nov-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	539	45
17-Nov-11	Thu	Worked on double checking whether pieces of evidence were approved for use by the Prosecution	539	45
17-Nov-11	Thu	Worked on FY 12 TDYTracker	539	45
18-Nov-11	Fri	DEFENSE BRIEF #2	540	45
18-Nov-11	Fri	Communication with defense-with defense team and accused for defense case brief at Fort Leavenworth, KS	540	45
18-Nov-11	Fri	Coordination of accused's movement to Article 32	540	45
18-Nov-11	Fri	Email from OGA1 with provided notice that certain information was available for review	540	45
18-Nov-11	Fri	Media inquiry responses	540	45
18-Nov-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	540	45
18-Nov-11	Fri	Worked on double checking whether pieces of evidence were approved for use by the Prosecution	540	45
18-Nov-11	Fri	Worked on FY 12 TDYTracker	540	45
19-Nov-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	541	45
20-Nov-11	Sun	Documentary Evidence Processing	542	45
21-Nov-11	Mon	Coordination of accused's movement to Article 32	543	45
21-Nov-11	Mon	Email to NGA requesting an update on documents	543	45
21-Nov-11	Mon	Email with DOD-prosecution emailed to notify DOD that one of the prudential search request discs was corrupted	543	45
21-Nov-11	Mon	Email with DOS-requested to update	543	45
21-Nov-11	Mon	Email with ODNI-discussed updates	543	45
21-Nov-11	Mon	Media inquiry responses	543	45

Date	Week Day	EVENT	Total Time	RCM 707 Clock
21-Nov-11	Mon	Phone call with ODNI	543	45
21-Nov-11	Mon	Phone call with OGA1	543	45
21-Nov-11	Mon	Refractive Eye Surgery	543	45
21-Nov-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	543	45
22-Nov-11	Tue	Communication with defense-defense forensic experts requested assistance with travel arrangements	544	45
22-Nov-11	Tue	Communication with defense-defense submitted MRE 505(h) notice to IO	544	45
22-Nov-11	Tue	Communication with defense-defense submitted request for evidence production to IO	544	45
22-Nov-11	Tue	Coordination of accused's movement to Article 32	544	45
22-Nov-11	Tue	Email from NGA that documents are available	544	45
22-Nov-11	Tue	Email with DOD-NGA confirmed they have responsive prudential search request documents ready for pickup	544	45
22-Nov-11	Tue	Email with DOS-discussed discovery	544	45
22-Nov-11	Tue	Media inquiry responses	544	45
22-Nov-11	Tue	Phone call with defense and their computer experts	544	45
22-Nov-11	Tue	Phone call with DOS	544	45
22-Nov-11	Tue	Phone call with EDVA	544	45
22-Nov-11	Tue	Phone call with ODNI	544	45
22-Nov-11	Tue	Phone call with OGA1	544	45
22-Nov-11	Tue	Refractive Eye Surgery	544	45
22-Nov-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	544	45
23-Nov-11	Wed	Coordination of accused's movement to Article 32	545	45
23-Nov-11	Wed	Discovery production: Bates # 00378625 - 00378625 (1 pages), including DA Form 4137 [Classified]	545	45
23-Nov-11	Wed	Discovery production: Bates # 00402272 - 00407990 (5719 pages), including Sec Army 15-6 GOMORs [Unclassified]	545	45
23-Nov-11	Wed	Discovery production: Bates # 00407991 - 00409678 (1688 pages), including CID information and DSS case file [Unclassified]	545	45
23-Nov-11	Wed	Email with MDW-prosecution received threat assessment relating to OPLAN BRAVO	545	45
23-Nov-11	Wed	Media inquiry responses	545	45
23-Nov-11	Wed	Refractive Eye Surgery	545	45
23-Nov-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	545	45
24-Nov-11	Thu	Article 32 Delay Memo Due	546	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
24-Nov-11	Thu	Coordination of accused's movement to Article 32	546	45
24-Nov-11	Thu	Media inquiry responses	546	45
24-Nov-11	Thu	Pass	546	45
24-Nov-11	Thu	Phone call with OSJA	546	45
24-Nov-11	Thu	Phone call with planners for OPLAN BRAVO	546	45
24-Nov-11	Thu	Refractive Eye Surgery	546	45
24-Nov-11	Thu	Thanksgiving Day Holiday	546	45
24-Nov-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	546	45
25-Nov-11	Fri	Coordination of accused's movement to Article 32	547	45
25-Nov-11	Fri	Email from NGA with digital documents	547	45
25-Nov-11	Fri	Media inquiry responses	547	45
25-Nov-11	Fri	Pass	547	45
25-Nov-11	Fri	Refractive Eye Surgery	547	45
25-Nov-11	Fri	Reviewed defense Equipment Request	547	45
25-Nov-11	Fri	Training Holiday - Thanksgiving Day Holiday	547	45
25-Nov-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	547	45
26-Nov-11	Sat	Pass	548	45
26-Nov-11	Sat	Refractive Eye Surgery	548	45
26-Nov-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	548	45
27-Nov-11	Sun	Pass	549	45
27-Nov-11	Sun	Refractive Eye Surgery	549	45
27-Nov-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	549	45
28-Nov-11	Mon	Article 32 Prep	550	45
28-Nov-11	Mon	Began inventory of office equipment	550	45
28-Nov-11	Mon	Communication with defense-defense submitted RCM 405(h)(3) request to IO	550	45
28-Nov-11	Mon	Coordination of accused's movement to Article 32	550	45
28-Nov-11	Mon	Defense Request for computer software	550	45
28-Nov-11	Mon	Email with DOS-received valuation evidence	550	45
28-Nov-11	Mon	Media inquiry responses	550	45
28-Nov-11	Mon	Meeting with OTJAG in reference to discovery software	550	45
28-Nov-11	Mon	MICC Ft. Meade issued contract for Outside Support Structures (OPS Bravo)	550	45
28-Nov-11	Mon	Phone call with OGA2	550	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
28-Nov-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	550	45
29-Nov-11	Tue	Article 32 Prep	551	45
29-Nov-11	Tue	Communication with defense-defense forensic experts requested assistance with travel arrangements	551	45
29-Nov-11	Tue	Coordination of accused's movement to Article 32	551	45
29-Nov-11	Tue	Media inquiry responses	551	45
29-Nov-11	Tue	Phone call with FBI	551	45
29-Nov-11	Tue	Phone call with OGA2	551	45
29-Nov-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	551	45
29-Nov-11	Tue	Worked on inventory of office equipment	551	45
30-Nov-11	Wed	Article 32 Prep	552	45
30-Nov-11	Wed	Coordination of accused's movement to Article 32	552	45
30-Nov-11	Wed	Email with DA-discussed discovery	552	45
30-Nov-11	Wed	Email with defense and their experts to acquire internet evidence finder	552	45
30-Nov-11	Wed	Email with ODNI-requested authentication of Intelink logs	552	45
30-Nov-11	Wed	Finished initial inventory of office equipment	552	45
30-Nov-11	Wed	Government Response to defense Request 11 Nov 11	552	45
30-Nov-11	Wed	Made initial contact with Article 32 witnesses	552	45
30-Nov-11	Wed	Media inquiry responses	552	45
30-Nov-11	Wed	Phone call with CCIU to review AKO search authorization	552	45
30-Nov-11	Wed	Phone call with DIA	552	45
30-Nov-11	Wed	Phone call with EDVA	552	45
30-Nov-11	Wed	Phone call with SPCMCA	552	45
30-Nov-11	Wed	Prosecution Security Expert Request	552	45
30-Nov-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	552	45
30-Nov-11	Wed	Worked on getting government travel card	552	45
1-Dec-11	Thu	Communication with defense-defense submitted request to compel production of discovery to IO	553	45
1-Dec-11	Thu	Coordination of accused's movement to Article 32	553	45
1-Dec-11	Thu	Discovery production: Bates # 00384257 - 00402271 (18015 pages), including Sec Army 15-6 GOMORs [Unclassified]	553	45
1-Dec-11	Thu	Doctor's Appointment	553	45
1-Dec-11	Thu	Letter to Agencies re: Article 32 Discovery	553	45
1-Dec-11	Thu	Made initial contact with Article 32 witnesses	553	45
1-Dec-11	Thu	Media inquiry responses	553	45
1-Dec-11	Thu	Meeting-with CCIU	553	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
1-Dec-11	Thu	Phone call with Article 32 security officer	553	45
1-Dec-11	Thu	Phone call with DIA	553	45
1-Dec-11	Thu	Phone call with DOJ	553	45
1-Dec-11	Thu	Phone call with planners for OPLAN BRAVO	553	45
1-Dec-11	Thu	Received Declaration draft from OGA1	553	45
1-Dec-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	553	45
1-Dec-11	Thu	Worked on getting Government Travel Card	553	45
1-Dec-11	Thu	Worked on Speedy Trial tracker	553	45
2-Dec-11	Fri	PROSECUTION RECEIVES FINAL CLASSIFICATION REVIEW	554	45
2-Dec-11	Fri	Communication with defense-defense submitted witness list for Article 32 investigation to IO	554	45
2-Dec-11	Fri	Coordination of accused's movement to Article 32	554	45
2-Dec-11	Fri	Email from OGA1 with signed OCA Declaration	554	45
2-Dec-11	Fri	Email with DIA-requested approval to use classified information	554	45
2-Dec-11	Fri	Email with DOS-received valuation evidence	554	45
2-Dec-11	Fri	Letter to Agencies re: Article 32 Discovery	554	45
2-Dec-11	Fri	Made initial contact with Article 32 witnesses	554	45
2-Dec-11	Fri	Media inquiry responses	554	45
2-Dec-11	Fri	Phone call with OSJA	554	45
2-Dec-11	Fri	SPCMCA approval defense Software request	554	45
2-Dec-11	Fri	Submitted Prosecution Classified Information Use Request to OGA1	554	45
2-Dec-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	554	45
2-Dec-11	Fri	Worked on Speedy Trial tracker	554	45
3-Dec-11	Sat	Coordination of accused's movement to Article 32	555	45
3-Dec-11	Sat	Phone call with J6, MDW	555	45
3-Dec-11	Sat	Phone call with OSJA	555	45
3-Dec-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	555	45
4-Dec-11	Sun	Article 32 Prep	556	45
4-Dec-11	Sun	Communication with defense-defense requested the prosecution provide any GOMOR and rebuttal material in a separate production from the remaining discovery	556	45
4-Dec-11	Sun	Coordination of accused's movement to Article 32	556	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
4-Dec-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	556	45
5-Dec-11	Mon	Article 32 Prep	557	45
5-Dec-11	Mon	Communication with defense-defense requested confirmation whether the prosecution spoke with the OCA to determine if information was classified	557	45
5-Dec-11	Mon	Coordinating movement of accused to Article 32	557	45
5-Dec-11	Mon	Drafted Memo to recover evidence	557	45
5-Dec-11	Mon	Email from NGA with notice of CDs in mail	557	45
5-Dec-11	Mon	Email with ODNI-received feedback on what can be discussed in unclass setting at Article 32	557	45
5-Dec-11	Mon	Ensure Travel arrangements are made for personnel attending Art. 32	557	45
5-Dec-11	Mon	Media inquiry responses	557	45
5-Dec-11	Mon	NGA mailed prudential search request documents	557	45
5-Dec-11	Mon	OP5 Bravo and outside structure set-up at Fort Meade	557	45
5-Dec-11	Mon	Phone call with O5IA	557	45
5-Dec-11	Mon	Phone call with White House counsel office in reference to discovery	557	45
5-Dec-11	Mon	Prepare for upcoming Article 32 hearing	557	45
5-Dec-11	Mon	Traveled to Quantico to retrieve PST files from CDR and 5IA	557	45
5-Dec-11	Mon	Updated FY 12 TDY Tracker	557	45
5-Dec-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	557	45
5-Dec-11	Mon	Worked on Speedy Trial tracker	557	45
6-Dec-11	Tue	Article 32 Prep	558	45
6-Dec-11	Tue	Coordinating movement of accused to Article 32	558	45
6-Dec-11	Tue	Discovery production: Bates # 00409679 - 00410599 (921 pages), including CID information [Unclassified]	558	45
6-Dec-11	Tue	Email with OGA1-prosecution sent request for OGA1 to finalize classification review of charged document	558	45
6-Dec-11	Tue	Ensure Travel arrangements are made for personnel attending Art. 32	558	45
6-Dec-11	Tue	Media inquiry responses	558	45
6-Dec-11	Tue	OP5 Bravo and outside structure set-up at Fort Meade	558	45
6-Dec-11	Tue	Phone call with COL Malone	558	45
6-Dec-11	Tue	Phone call with defense about security violations	558	45
6-Dec-11	Tue	Phone call with DIA	558	45
6-Dec-11	Tue	Phone call with DOJ	558	45
6-Dec-11	Tue	Phone call with MEDCOM	558	45
6-Dec-11	Tue	Phone call with OTJAG in reference to handling, use, or discovery of classified information	558	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
6-Dec-11	Tue	Prep for upcoming Article 32 hearing	558	45
6-Dec-11	Tue	SPCMCA Order to Return Forensic Copies to Lamo	558	45
6-Dec-11	Tue	Talked to Article 32 witnesses	558	45
6-Dec-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	558	45
6-Dec-11	Tue	Worked on Speedy Trial tracker	558	45
7-Dec-11	Wed	Article 32 Prep	559	45
7-Dec-11	Wed	Communication with defense-defense requested the prosecution send discovery to CPT Bouchard	559	45
7-Dec-11	Wed	Continued to Prep Art 32 Witnesses	559	45
7-Dec-11	Wed	Coordinating movement of accused to Article 32	559	45
7-Dec-11	Wed	Discovery production: Bates # 00375183 - 00375197 (15 pages), including Sec Army 15-6 GOMORs [Unclassified]	559	45
7-Dec-11	Wed	Discovery production: Bates # 00410600 - 00410670 (71 pages), including Enemy information, accused's office work product, and classification review(s) [Classified]	559	45
7-Dec-11	Wed	Email with 2/10 Mtn-attempted to contact witness	559	45
7-Dec-11	Wed	Email with 2/10 Mtn-contacted 2/10 Mtn regarding hard drive collection	559	45
7-Dec-11	Wed	Email with FBI-coordinate for a phone meeting	559	45
7-Dec-11	Wed	Ensure Travel arrangements are made for personnel attending Art. 32	559	45
7-Dec-11	Wed	Media inquiry responses	559	45
7-Dec-11	Wed	Meeting-walk through of courtroom and support structure	559	45
7-Dec-11	Wed	Meeting-with planners for OPLAN BRAVO	559	45
7-Dec-11	Wed	OPS Bravo and outside structure set-up at Fort Meade	559	45
7-Dec-11	Wed	Phone call with CCIU 1	559	45
7-Dec-11	Wed	Phone call with CCIU 2	559	45
7-Dec-11	Wed	Phone call with CCIU and FBI	559	45
7-Dec-11	Wed	Phone call with DIA	559	45
7-Dec-11	Wed	Phone call with FBI	559	45
7-Dec-11	Wed	Phone call with J6, MDW	559	45
7-Dec-11	Wed	Phone call with OTJAG in reference to handling, use, or discovery of classified information	559	45
7-Dec-11	Wed	Phone call with TCAP	559	45
7-Dec-11	Wed	Phone call with White House counsel office in reference to discovery	559	45
7-Dec-11	Wed	Prepare for upcoming Article 32 hearing	559	45
7-Dec-11	Wed	Updated FY 12 TDY Tracker	559	45
7-Dec-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	559	45
7-Dec-11	Wed	Worked on Speedy Trial tracker	559	45



Date	Week Day	EVENT	Total Time	RCM 707 Clock
8-Dec-11	Thu	Article 32 Prep	560	45
8-Dec-11	Thu	Communication with defense-defense asked for the license keys for the software installed on the computers for the defense forensic experts	560	45
8-Dec-11	Thu	Communication with defense-defense asked whether there is an area for the defense to store classified information	560	45
8-Dec-11	Thu	Communication with defense-defense submitted inquires regarding the logistics of the Article 32 investigation	560	45
8-Dec-11	Thu	Communication with defense-defense submitted request to compel production of defense witnesses	560	45
8-Dec-11	Thu	Continued to Prep Art 32 Witnesses	560	45
8-Dec-11	Thu	Coordinating movement of accused to Article 32	560	45
8-Dec-11	Thu	Ensure Travel arrangements are made for personnel attending Art. 32	560	45
8-Dec-11	Thu	Media inquiry responses	560	45
8-Dec-11	Thu	Meeting-with CCIU and FBI	560	45
8-Dec-11	Thu	Meeting-witness interview #1	560	45
8-Dec-11	Thu	Meeting-witness interview #2	560	45
8-Dec-11	Thu	Meeting-witness interview #3	560	45
8-Dec-11	Thu	Meeting-witness interview #4	560	45
8-Dec-11	Thu	Meeting-witness interview #5	560	45
8-Dec-11	Thu	OPS Bravo and outside structure set-up at Fort Meade	560	45
8-Dec-11	Thu	Phone call with CCIU	560	45
8-Dec-11	Thu	Phone call with defense counsel about multiple issues	560	45
8-Dec-11	Thu	Phone call with OSJA	560	45
8-Dec-11	Thu	Phone call with OTJAG in reference to handling, use, or discovery of classified information	560	45
8-Dec-11	Thu	Phone call with planners for OPLAN BRAVO	560	45
8-Dec-11	Thu	Prepare for upcoming Article 32 hearing	560	45
8-Dec-11	Thu	Updated FY 12 TDY Tracker	560	45
8-Dec-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	560	45
8-Dec-11	Thu	Worked on Speedy Trial tracker	560	45
9-Dec-11	Fri	Article 32 Prep	561	45
9-Dec-11	Fri	Communication with defense-defense requested a translation of a video that the prosecution previously revealed to the defense	561	45
9-Dec-11	Fri	Communication with defense-defense requested to meet with the accused for at least one hour after each day during the Article 32 investigation	561	45
9-Dec-11	Fri	Continued to Prep Art 32 Witnesses	561	45
9-Dec-11	Fri	Coordinating movement of accused to Article 32	561	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
9-Dec-11	Fri	Discovery production: Bates # 00375198 - 00376953 (1756 pages), including CID information, Schmiedl Files, Classification Reviews [Unclassified]	561	45
9-Dec-11	Fri	Discovery production: Bates # 00410671 - 00410689 (19 pages), including CID information [Unclassified]	561	45
9-Dec-11	Fri	Ensure Travel arrangements are made for personnel attending Art. 32	561	45
9-Dec-11	Fri	Media inquiry responses	561	45
9-Dec-11	Fri	Meeting-witness interview #6	561	45
9-Dec-11	Fri	OPS Bravo and outside structure set-up at Fort Meade	561	45
9-Dec-11	Fri	OSJA MDW Christmas Party	561	45
9-Dec-11	Fri	Phone call coordinated with local confinement facility about accused in and out-processing	561	45
9-Dec-11	Fri	Phone call with CCIU	561	45
9-Dec-11	Fri	Phone call with OSJA	561	45
9-Dec-11	Fri	Phone call with OTJAG in reference to handling, use, or discovery of classified information	561	45
9-Dec-11	Fri	Prepare for upcoming Article 32 hearing	561	45
9-Dec-11	Fri	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	561	45
9-Dec-11	Fri	Worked on Speedy Trial tracker	561	45
10-Dec-11	Sat	Article 32 Preparation (Supplies/Screenshots/IO Support)	562	45
10-Dec-11	Sat	Communication-coordinated with TD5 for walk through of their building	562	45
10-Dec-11	Sat	Coordinating movement of accused to Article 32	562	45
10-Dec-11	Sat	Email with EDVA to discussed certain classified material	562	45
10-Dec-11	Sat	Media inquiry responses	562	45
10-Dec-11	Sat	OPS Bravo and outside structure set-up at Fort Meade	562	45
10-Dec-11	Sat	Phone call with DISA	562	45
10-Dec-11	Sat	Phone call with Fort Huachuca, Az OSJA	562	45
10-Dec-11	Sat	Phone call with OSJA	562	45
10-Dec-11	Sat	Phone call with OTJAG in reference to handling, use, or discovery of classified information	562	45
10-Dec-11	Sat	Prepare for upcoming Article 32 hearing	562	45
10-Dec-11	Sat	Received MOU with Camp Lejeune as a reference	562	45
10-Dec-11	Sat	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	562	45
11-Dec-11	Sun	Coordinating movement of accused to Article 32	563	45
11-Dec-11	Sun	Email with CENTCOM-discussed evidence	563	45
11-Dec-11	Sun	Media inquiry responses	563	45
11-Dec-11	Sun	OPS Bravo and outside structure set-up at Fort Meade	563	45
11-Dec-11	Sun	Phone call with CCIU	563	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
11-Dec-11	Sun	Prepare for upcoming Article 32 hearing	563	45
11-Dec-11	Sun	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	563	45
12-Dec-11	Mon	Movement to Fort Meade for Article 32 Proceedings	564	45
12-Dec-11	Mon	Phone call with CCIU	564	45
12-Dec-11	Mon	Phone call with DOJ	564	45
12-Dec-11	Mon	Prepare for upcoming Article 32 hearing	564	45
12-Dec-11	Mon	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	564	45
12-Dec-11	Mon	Worked on Speedy Trial tracker	564	45
13-Dec-11	Tue	Collected Mac Addresses for Electronic Devices	565	45
13-Dec-11	Tue	Communication with defense-defense requested a list of government witnesses that the prosecution will produce in person and those available by telephone	565	45
13-Dec-11	Tue	Communication with defense-defense requested that the prosecution grant a witness testimonial immunity	565	45
13-Dec-11	Tue	Coordinating movement of accused to Article 32	565	45
13-Dec-11	Tue	Created additional badges for personnel attending proceedings	565	45
13-Dec-11	Tue	Media inquiry responses	565	45
13-Dec-11	Tue	Phone call with CCIU 1	565	45
13-Dec-11	Tue	Phone call with CCIU 2	565	45
13-Dec-11	Tue	Phone call with COL Malone	565	45
13-Dec-11	Tue	Phone call with DOJ	565	45
13-Dec-11	Tue	Phone call with OSJA	565	45
13-Dec-11	Tue	Phone call with PAO	565	45
13-Dec-11	Tue	Prepare for upcoming Article 32 hearing	565	45
13-Dec-11	Tue	Prosecution team TDY to Fort Meade for accused's Article 32 Hearing	565	45
13-Dec-11	Tue	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	565	45
13-Dec-11	Tue	Worked on Speedy Trial tracker	565	45
14-Dec-11	Wed	Accused movement from JRCF to NCR	566	45
14-Dec-11	Wed	Communication with defense-defense requested personnel support; namely, one person to provide physical control over the defense trailer during the night	566	45
14-Dec-11	Wed	Coordinating movement of accused to Article 32	566	45
14-Dec-11	Wed	Email with 2/10 Mtn-discussed witness availability	566	45
14-Dec-11	Wed	Media inquiry responses	566	45
14-Dec-11	Wed	Phone call with OSJA	566	45

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
14-Dec-11	Wed	Phone call with PAO	566	45
14-Dec-11	Wed	Prepare for upcoming Article 32 hearing	566	45
14-Dec-11	Wed	Prosecution team TDY to Fort Meade for accused's Article 32 Hearing	566	45
14-Dec-11	Wed	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	566	45
14-Dec-11	Wed	Worked on Speedy Trial tracker	566	45
15-Dec-11	Thu	Classification Review (ODNI)	567	45
15-Dec-11	Thu	Email with ODNI-discussed declaration	567	45
15-Dec-11	Thu	Gathered and sent docs for SA Robertson testimony	567	45
15-Dec-11	Thu	Phone call with CCUI	567	45
15-Dec-11	Thu	Phone call with DOJ	567	45
15-Dec-11	Thu	Phone call with Fort Huachuca, Az O5JA	567	45
15-Dec-11	Thu	Phone call with OSJA	567	45
15-Dec-11	Thu	Phone call with planners for OPLAN BRAVO	567	45
15-Dec-11	Thu	Prepare for upcoming Article 32 hearing	567	45
15-Dec-11	Thu	Prosecution team TDY to Fort Meade for accused's Article 32 Hearing	567	45
15-Dec-11	Thu	Submitted Classified Review of Certain OGA1 Information	567	45
15-Dec-11	Thu	Worked generally to produce discoverable information, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for Article 32 investigation	567	45
15-Dec-11	Thu	Worked on Speedy Trial tracker	567	45
16-Dec-11	Fri	ARTICLE 32 HEARING BEGINS	568	46
16-Dec-11	Fri	Excludable Delay Memo Signed	568	46
16-Dec-11	Fri	Media inquiry responses	568	46
16-Dec-11	Fri	Phone call with OSJA	568	46
16-Dec-11	Fri	Phone call with OTJAG in reference to handling, use, or discovery of classified information	568	46
16-Dec-11	Fri	Worked on Speedy Trial tracker	568	46
17-Dec-11	Sat	Article 32 hearing	569	47
17-Dec-11	Sat	Media inquiry responses	569	47
18-Dec-11	Sun	Article 32 hearing	570	48
18-Dec-11	Sun	Media inquiry responses	570	48
19-Dec-11	Mon	Article 32 hearing	571	49
19-Dec-11	Mon	Communication with defense-defense submitted MRE 503 request claiming witness could be a member of the clergy	571	49
19-Dec-11	Mon	Discovery production: Bates # 00410690 - 00410697 (8 pages), including CID information and pretrial confinement information [Unclassified]	571	49
19-Dec-11	Mon	Discovery production: Bates # 00410698 - 00410701 (4 pages), including Classification review [Classified and Unclassified]	571	49
19-Dec-11	Mon	Media inquiry responses	571	49

Date	Week Day	EVENT	Total Time	RCM 707 Clock
19-Dec-11	Mon	Worked on Speedy Trial tracker	571	49
20-Dec-11	Tue	Article 32 hearing	572	50
20-Dec-11	Tue	Media inquiry responses	572	50
20-Dec-11	Tue	Memo from Quantico MCB stating all discovery delivered to prosecution	572	50
20-Dec-11	Tue	Phone call with CCIJ	572	50
20-Dec-11	Tue	Phone call with OTJAG in reference to handling, use, or discovery of classified information	572	50
20-Dec-11	Tue	Prosecution team TDY to Fort Meade for accused's Article 32 Hearing	572	50
20-Dec-11	Tue	Worked on Speedy Trial tracker	572	50
21-Dec-11	Wed	Article 32 hearing	573	51
21-Dec-11	Wed	Media inquiry responses	573	51
21-Dec-11	Wed	Phone call with OSJA	573	51
21-Dec-11	Wed	Worked on Speedy Trial tracker	573	51
22-Dec-11	Thu	ARTICLE 32 HEARING ENDS	574	52
22-Dec-11	Thu	Phone call with OSJA	574	52
22-Dec-11	Thu	Worked on Speedy Trial tracker	574	52
23-Dec-11	Fri	Media inquiry responses	575	53
23-Dec-11	Fri	Phone call with CCIJ	575	53
23-Dec-11	Fri	Training Holiday - Christmas Day Holiday	575	53
23-Dec-11	Fri	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	575	53
23-Dec-11	Fri	Worked on Speedy Trial tracker	575	53
24-Dec-11	Sat	Media inquiry responses	576	53
25-Dec-11	Sun	Media inquiry responses	577	53
26-Dec-11	Mon	Christmas Day Holiday	578	53
26-Dec-11	Mon	Media inquiry responses	578	53
27-Dec-11	Tue	Media inquiry responses	579	53
27-Dec-11	Tue	Phone call with DIA	579	53
28-Dec-11	Wed	Accused movement from NCR to JRCF	580	53
28-Dec-11	Wed	Media inquiry responses	580	53
28-Dec-11	Wed	Phone call with OSJA	580	53
28-Dec-11	Wed	Worked on Speedy Trial tracker	580	53
29-Dec-11	Thu	Media inquiry responses	581	53
29-Dec-11	Thu	Phone call with planners for OPLAN BRAVO	581	53
29-Dec-11	Thu	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	581	53
29-Dec-11	Thu	Worked on Speedy Trial tracker	581	53
30-Dec-11	Fri	Media inquiry responses	582	53
30-Dec-11	Fri	Phone call with CCIJ	582	53
30-Dec-11	Fri	Phone call with OSJA	582	53

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
30-Dec-11	Fri	Phone call with witness as follow-up to Article 32	582	53
30-Dec-11	Fri	Training Holiday - New Year's Holiday	582	53
30-Dec-11	Fri	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	582	53
31-Dec-11	Sat	Media inquiry responses	583	53
31-Dec-11	Sat	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	583	53
2-Jan-12	Mon	Draft 5PCMCA accounting of excludable delay memorandum	585	53
2-Jan-12	Mon	Email with DIA-requested meeting to discuss prudential search request	585	53
2-Jan-12	Mon	Email with DOD-prosecution contacted DOD OGC to try and set up time to discuss prudential search request	585	53
2-Jan-12	Mon	Email with FBI-requested meeting to discuss discovery	585	53
2-Jan-12	Mon	Email with OGA-prosecution sent request to set up meeting to discuss prudential search request and damage assessments	585	53
2-Jan-12	Mon	New Year's Holiday	585	53
2-Jan-12	Mon	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	585	53
2-Jan-12	Mon	Worked on FY 12 Expenses tracker	585	53
2-Jan-12	Mon	Worked on Speedy Trial Calendar	585	53
3-Jan-12	Tue	Completed Travel voucher for DTS (Article 32)	586	54
3-Jan-12	Tue	Completion of DTS relating to Article 32 Travel	586	54
3-Jan-12	Tue	Created Tracker for use of office supplies	586	54
3-Jan-12	Tue	Documentary Evidence Processing	586	54
3-Jan-12	Tue	Extenuation/Mitigation research/memo	586	54
3-Jan-12	Tue	Meeting with 5PCMCA to discuss accounting of excludable delay memorandum	586	54
3-Jan-12	Tue	Phone call with 5PCMCA	586	54
3-Jan-12	Tue	5PCMCA Accounting of Excludable Delay Memorandum	586	54
3-Jan-12	Tue	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	586	54
3-Jan-12	Tue	Worked on FY 12 Expenses tracker	586	54
3-Jan-12	Tue	Worked on Speedy Trial Calendar	586	54
4-Jan-12	Wed	Completion of DTS relating to Article 32 Travel	587	55
4-Jan-12	Wed	Documentary Evidence Processing	587	55
4-Jan-12	Wed	Drafted Pre-Trial & Referral Documents	587	55
4-Jan-12	Wed	Extenuation/Mitigation research/memo	587	55
4-Jan-12	Wed	Phone call with DHS	587	55

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
4-Jan-12	Wed	Phone call with DO5	587	55
4-Jan-12	Wed	Phone call with OGA1	587	55
4-Jan-12	Wed	Phone call with OGC, DOD	587	55
4-Jan-12	Wed	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	587	55
4-Jan-12	Wed	Worked on FY 12 Expenses tracker	587	55
4-Jan-12	Wed	Worked on Speedy Trial Calendar	587	55
4-Jan-12	Wed	Worked to further develop evidence and witnesses	587	55
5-Jan-12	Thu	Article 104 research	588	56
5-Jan-12	Thu	Completion of DTS relating to Article 32 Travel	588	56
5-Jan-12	Thu	Documentary Evidence Processing	588	56
5-Jan-12	Thu	Drafted Pre-Trial & Referral Documents	588	56
5-Jan-12	Thu	Email with DHS-DHS notified prosecution it was finalizing collection of materials responsive to prudential search request	588	56
5-Jan-12	Thu	Extenuation/Mitigation research/memo	588	56
5-Jan-12	Thu	Meeting-with DO5	588	56
5-Jan-12	Thu	Phone call with DHS to discuss prudential search request	588	56
5-Jan-12	Thu	Phone call with OGC, DOD	588	56
5-Jan-12	Thu	Phone call with planners for OPLAN BRAVO	588	56
5-Jan-12	Thu	Prosecution contacts OGC, DoD, regarding HQDA material, which had not been included in files responsive to prudential search request to DoD	588	56
5-Jan-12	Thu	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	588	56
5-Jan-12	Thu	Worked on FY 12 Expenses tracker	588	56
5-Jan-12	Thu	Worked on Speedy Trial Calendar	588	56
6-Jan-12	Fri	Article 104 research	589	57
6-Jan-12	Fri	Completion of DTS relating to Article 32 Travel	589	57
6-Jan-12	Fri	Documentary Evidence Processing	589	57
6-Jan-12	Fri	Finalized Drafts of Pre-Trial & Referral Documents	589	57
6-Jan-12	Fri	Meeting-with DOJ	589	57
6-Jan-12	Fri	Meeting-with ODNI	589	57
6-Jan-12	Fri	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	589	57
6-Jan-12	Fri	Worked on Speedy Trial Calendar	589	57
6-Jan-12	Fri	Worked on TDY Tracker	589	57
7-Jan-12	Sat	Documentary Evidence Processing	590	58
7-Jan-12	Sat	Reviewed summarized transcript of Article 32	590	58



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
7-Jan-12	Sat	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	590	58
8-Jan-12	Sun	Documentary Evidence Processing	591	59
8-Jan-12	Sun	Reviewed summarized transcript of Article 32	591	59
8-Jan-12	Sun	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	591	59
9-Jan-12	Mon	Documentary Evidence Processing	592	60
9-Jan-12	Mon	Email with FBI-coordinate for a meeting	592	60
9-Jan-12	Mon	Leave	592	60
9-Jan-12	Mon	Listened to pretrial confinement recordings	592	60
9-Jan-12	Mon	Meeting with White House counsel office in reference to discovery	592	60
9-Jan-12	Mon	Review and Clean up mailbox to ensure all documents have been moved to the closed system and uploaded in discovery software	592	60
9-Jan-12	Mon	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	592	60
9-Jan-12	Mon	Worked on Speedy Trial Calendar	592	60
10-Jan-12	Tue	Article 32 Admin AAR	593	61
10-Jan-12	Tue	Documentary Evidence Processing	593	61
10-Jan-12	Tue	Email with DOD-prosecution contacted Army OTJAG regarding DA response to DOD prudential search request	593	61
10-Jan-12	Tue	Email with DOS-submitted memorandum detailing discovery obligations	593	61
10-Jan-12	Tue	Email with HQDA-DA notified the prosecution that it will follow-up on request	593	61
10-Jan-12	Tue	Email with HQDA-prosecution emailed DA to request an update on the status of the prosecution's request	593	61
10-Jan-12	Tue	Leave	593	61
10-Jan-12	Tue	Meeting with FBI focused on discovery	593	61
10-Jan-12	Tue	Researched on specific discovery issue/memo	593	61
10-Jan-12	Tue	Review of Documents Received to ensure they are in discovery database	593	61
10-Jan-12	Tue	Reviewed classified portions of summarized Article 32 transcript	593	61
10-Jan-12	Tue	The Quantico Brig Closes	593	61
10-Jan-12	Tue	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	593	61

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
10-Jan-12	Tue	Worked on Drafting Pre-Trial Documents	593	61
10-Jan-12	Tue	Worked on Speedy Trial Calendar	593	61
10-Jan-12	Tue	Worked on Speedy Trial Tracker	593	61
11-Jan-12	Wed	ARTICLE 32 INVESTIGATING OFFICER COMPLETES ITS REPORT	594	62
11-Jan-12	Wed	Article 32 IO Excludable Delay Memorandum	594	62
11-Jan-12	Wed	Documentary Evidence Processing	594	62
11-Jan-12	Wed	Email with DIA-meeting to discuss prudential search request	594	62
11-Jan-12	Wed	Email with ODNI-forwarded details of defense discovery requests for information from executive agencies	594	62
11-Jan-12	Wed	Excludable Delay for Article 32	594	62
11-Jan-12	Wed	Leave	594	62
11-Jan-12	Wed	Made Copies of Article 32 report and exhibits	594	62
11-Jan-12	Wed	Meeting-with DIA to discuss discovery and trial support	594	62
11-Jan-12	Wed	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	594	62
11-Jan-12	Wed	Worked on Speedy Trial Tracker	594	62
12-Jan-12	Thu	Assisted with prep of files to be sent to defense	595	63
12-Jan-12	Thu	Communication with defense-defense requested that prosecution send Article 32 report in PDF format	595	63
12-Jan-12	Thu	Communication with defense-defense submitted deposition request for OCAs	595	63
12-Jan-12	Thu	Compiled Transmittal Packet for SPCMCA Action	595	63
12-Jan-12	Thu	Discovery production: Bates # 00410702 - 00410788 (87 pages), including Article 32 investigating officer's final report and pretrial confinement recordings [Unclassified]	595	63
12-Jan-12	Thu	Documentary Evidence Processing	595	63
12-Jan-12	Thu	Excludable Delay Memo Signed	595	63
12-Jan-12	Thu	Leave	595	63
12-Jan-12	Thu	Meeting-with CCIU	595	63
12-Jan-12	Thu	Phone call with JIEDDO	595	63
12-Jan-12	Thu	Phone call with OGA1	595	63
12-Jan-12	Thu	Phone call with planners for OPLAN BRAVO	595	63
12-Jan-12	Thu	Prepared Referral Packet for GCMCA	595	63
12-Jan-12	Thu	Prosecution begins FBI case file review in legal discovery software	595	63
12-Jan-12	Thu	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	595	63
13-Jan-12	Fri	Documentary Evidence Processing	596	64
13-Jan-12	Fri	Leave	596	64
13-Jan-12	Fri	Training Holiday - Martin Luther King Jr. Holiday	596	64

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
13-Jan-12	Fri	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	596	64
14-Jan-12	Sat	Doc Review	597	65
14-Jan-12	Sat	Documentary Evidence Processing	597	65
14-Jan-12	Sat	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	597	65
15-Jan-12	Sun	Documentary Evidence Processing	598	66
15-Jan-12	Sun	Reviewed FBI case file	598	66
15-Jan-12	Sun	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	598	66
16-Jan-12	Mon	Article 104 Research	599	67
16-Jan-12	Mon	Documentary Evidence Processing	599	67
16-Jan-12	Mon	Martin Luther King Jr. Holiday	599	67
16-Jan-12	Mon	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	599	67
17-Jan-12	Tue	Assisted with Physical Evidence Authentication	600	68
17-Jan-12	Tue	Communication with defense-defense requested assistance with encrypted CD of discovery	600	68
17-Jan-12	Tue	Documentary Evidence Processing	600	68
17-Jan-12	Tue	Reviewed FBI case file	600	68
17-Jan-12	Tue	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	600	68
17-Jan-12	Tue	Worked on Hand Receipt for all equipment purchased during the trial	600	68
17-Jan-12	Tue	Worked on Speedy Trial Calendar	600	68
17-Jan-12	Tue	Worked to further develop evidence and witnesses	600	68
18-Jan-12	Wed	Additional Charges Transmittal	601	69
18-Jan-12	Wed	Authentication research/memo	601	69
18-Jan-12	Wed	Communication with defense-defense requested additional funding for forensic experts	601	69
18-Jan-12	Wed	Demonstrative Evidence research/memo	601	69
18-Jan-12	Wed	Documentary Evidence Processing	601	69
18-Jan-12	Wed	DTS Voucher for E. Lakes Art 32 Travel	601	69
18-Jan-12	Wed	Email with OGA2-sent request for speedy trial affidavit	601	69
18-Jan-12	Wed	FBI Case File Update - Scanning	601	69
18-Jan-12	Wed	Meeting-with SPCMCA	601	69

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
18-Jan-12	Wed	Partner Speedy Trial Request (CENTCOM)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (CYBERCOM)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (DA)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (DEA)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (DHS)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (DIA)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (DISA)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (DOS)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (INSCOM)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (JIEDDO)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (ODNI)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (OGA1)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (OGA2)	601	69
18-Jan-12	Wed	Partner Speedy Trial Request (SOUTHCOM)	601	69
18-Jan-12	Wed	Researched on specific discovery issue/memo	601	69
18-Jan-12	Wed	Reviewed Deposition Requests	601	69
18-Jan-12	Wed	Scanned additional documents from FBI Case File	601	69
18-Jan-12	Wed	Split DA 4137 pdfs and respective MFR's	601	69
18-Jan-12	Wed	Updated FY 12 TDY Tracker	601	69
18-Jan-12	Wed	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	601	69
18-Jan-12	Wed	Worked on Speedy Trial Calendar	601	69
18-Jan-12	Wed	Worked to further develop evidence and witnesses	601	69
19-Jan-12	Thu	Article 104 Research	602	70
19-Jan-12	Thu	Assisted with Physical Evidence Authentication	602	70
19-Jan-12	Thu	Authentication research/memo	602	70
19-Jan-12	Thu	CCIU	602	70
19-Jan-12	Thu	Communication with defense-phone call to discuss additional funding for defense forensic experts	602	70
19-Jan-12	Thu	Completed updates to FY 12 TDY Tracker	602	70
19-Jan-12	Thu	Conducted preliminary walkthrough of equipment for signature of Hand Receipt	602	70
19-Jan-12	Thu	Create Travel Authorization for E. Lakes Traveling 8-17 Feb	602	70
19-Jan-12	Thu	Demonstrative Evidence research/memo	602	70
19-Jan-12	Thu	Documentary Evidence Processing	602	70
19-Jan-12	Thu	Email with 2/10 Mtn-requested Article 15 attestation	602	70
19-Jan-12	Thu	Email with DISA-sent request for speedy trial affidavit	602	70
19-Jan-12	Thu	Email with DOS-submitted speedy trial affidavit request	602	70
19-Jan-12	Thu	Email with ODNI-speedy trial affidavit requested	602	70
19-Jan-12	Thu	FBI Case File Update - Scanning	602	70
19-Jan-12	Thu	Gathering Attestations	602	70
19-Jan-12	Thu	Phone call with planners for OPLAN BRAVO	602	70
19-Jan-12	Thu	Received FBI case file update	602	70
19-Jan-12	Thu	Researched on specific discovery issue/memo	602	70

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
19-Jan-12	Thu	Split DA 4137 pdfs and respective MFR's	602	70
19-Jan-12	Thu	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	602	70
19-Jan-12	Thu	Worked on Speedy Trial Calendar	602	70
19-Jan-12	Thu	Worked to further develop evidence and witnesses	602	70
20-Jan-12	Fri	Article 104 Research	603	71
20-Jan-12	Fri	Article 31 rights/research	603	71
20-Jan-12	Fri	Authentication research/memo	603	71
20-Jan-12	Fri	Communication with defense-defense requested memorandum format for GCMCA	603	71
20-Jan-12	Fri	Defense Discovery Request	603	71
20-Jan-12	Fri	Demonstrative Evidence research/memo	603	71
20-Jan-12	Fri	Discovery production: Bates # 00410789 - 00410870 (82 pages), including CID information and accused's Skype logs [Unclassified]	603	71
20-Jan-12	Fri	Documentary Evidence Processing	603	71
20-Jan-12	Fri	Email with DA-discussed affidavit request	603	71
20-Jan-12	Fri	Email with Delta Airlines to find records of accused's EML Flight	603	71
20-Jan-12	Fri	FBI Case File Update - Scanning	603	71
20-Jan-12	Fri	Gathering Attestations	603	71
20-Jan-12	Fri	Phone call with CENTCOM	603	71
20-Jan-12	Fri	Researched on specific discovery issue/memo	603	71
20-Jan-12	Fri	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	603	71
20-Jan-12	Fri	Worked on Speedy Trial Calendar	603	71
20-Jan-12	Fri	Worked to further develop evidence and witnesses	603	71
21-Jan-12	Sat	Gathering Attestations	604	72
21-Jan-12	Sat	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	604	72
21-Jan-12	Sat	Worked on Speedy Trial Calendar	604	72
22-Jan-12	Sun	Gathering Attestations	605	73
22-Jan-12	Sun	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	605	73
23-Jan-12	Mon	Communication with defense-Worked with defense on expert request 1	606	74
23-Jan-12	Mon	Email from Delta Airlines with EML Flight records for accused	606	74
23-Jan-12	Mon	Gathering Attestations	606	74

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
23-Jan-12	Mon	Meeting-with DOS and OTJAG	606	74
23-Jan-12	Mon	OPM Announces 2 hour delay for work due to weather conditions	606	74
23-Jan-12	Mon	Phone call with DOS	606	74
23-Jan-12	Mon	Updated FY 12 TDY Tracker	606	74
23-Jan-12	Mon	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	606	74
23-Jan-12	Mon	Worked on Speedy Trial Calendar	606	74
24-Jan-12	Tue	Gathering Attestations	607	75
24-Jan-12	Tue	Phone call with ODNI	607	75
24-Jan-12	Tue	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	607	75
24-Jan-12	Tue	Worked on Speedy Trial Calendar	607	75
24-Jan-12	Tue	Worked to further develop evidence and witnesses	607	75
25-Jan-12	Wed	Communication with defense-defense requested assistance with travel arrangements for defense forensic experts	608	76
25-Jan-12	Wed	Communication with defense-defense submitted request for additional funding for forensic experts	608	76
25-Jan-12	Wed	Gathering Attestations	608	76
25-Jan-12	Wed	Phone call with DHS	608	76
25-Jan-12	Wed	Received attestation certificate for accused's EML flight records	608	76
25-Jan-12	Wed	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	608	76
25-Jan-12	Wed	Worked on Speedy Trial Calendar	608	76
26-Jan-12	Thu	Checked documents for Approval authorities	609	77
26-Jan-12	Thu	Communication with defense-defense submitted additional request for additional funding for defense forensic experts	609	77
26-Jan-12	Thu	Drafted Memo for Approval of defense Experts by GCMCA	609	77
26-Jan-12	Thu	Gathering Attestations	609	77
26-Jan-12	Thu	Meeting-with DOS	609	77
26-Jan-12	Thu	Meeting-with DOS and DOJ focused on damage assessment	609	77
26-Jan-12	Thu	Phone call with planners for OPLAN BRAVO	609	77
26-Jan-12	Thu	Phone call with witness interview	609	77
26-Jan-12	Thu	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	609	77
26-Jan-12	Thu	Worked on Speedy Trial Calendar	609	77

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
27-Jan-12	Fri	Communication with defense-defense requested clarification on the prosecution's response regarding the contact information for particular OCAs	610	78
27-Jan-12	Fri	DHS provides records responsive to prudential search request to DHS	610	78
27-Jan-12	Fri	Discovery production: Bates # 00410871 - 00411342 (472 pages), including CID Docs, Art 32 Audio - Unclassified [Unclassified]	610	78
27-Jan-12	Fri	Discovery production: Bates # 00411343 - 00411366 (24 pages), including Manning Computer Logs, Closed session - 111218 [Unclassified]	610	78
27-Jan-12	Fri	Doctor's Appointment	610	78
27-Jan-12	Fri	Email with DHS-received materials from DHS responsive to prudential search request	610	78
27-Jan-12	Fri	Gathering Attestations	610	78
27-Jan-12	Fri	Meeting-with FBI 2	610	78
27-Jan-12	Fri	Phone call with FBI 1	610	78
27-Jan-12	Fri	Prosecution responds to defense discovery requests	610	78
27-Jan-12	Fri	Recruiting Event for JAG Corps	610	78
27-Jan-12	Fri	Response to defense Discovery Request (10 Jan 11)	610	78
27-Jan-12	Fri	Response to defense Discovery Request (13 May 11)	610	78
27-Jan-12	Fri	Response to defense Discovery Request (13 Oct 11)	610	78
27-Jan-12	Fri	Response to defense Discovery Request (15 Nov 11)	610	78
27-Jan-12	Fri	Response to defense Discovery Request (16 Feb 11)	610	78
27-Jan-12	Fri	Response to defense Discovery Request (16 Nov 11)	610	78
27-Jan-12	Fri	Response to defense Discovery Request (20 Jan 12)	610	78
27-Jan-12	Fri	Suicide Training Assessments	610	78
27-Jan-12	Fri	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	610	78
28-Jan-12	Sat	Email with FBI-received response on classification of damage assessment response	611	79
28-Jan-12	Sat	Gathering Attestations	611	79
28-Jan-12	Sat	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	611	79
29-Jan-12	Sun	Gathering Attestations	612	80
29-Jan-12	Sun	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	612	80
30-Jan-12	Mon	Communication with defense-defense requested an interview of three OCAs	613	81
30-Jan-12	Mon	Email with OGA2-coordinate for a phone meeting	613	81



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
30-Jan-12	Mon	Gathering Attestations	613	81
30-Jan-12	Mon	National Archives and Records Administration Records Management Training	613	81
30-Jan-12	Mon	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	613	81
30-Jan-12	Mon	Worked on Speedy Trial Tracker	613	81
31-Jan-12	Tue	Communication with defense-defense requested contact information for three OCAs because the defense wants to explore whether to call the OCAs as witnesses	614	82
31-Jan-12	Tue	Defense Discovery Response (Multiple-Damage)	614	82
31-Jan-12	Tue	Phone call with DOS	614	82
31-Jan-12	Tue	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	614	82
31-Jan-12	Tue	Worked on Speedy Trial Tracker	614	82
1-Feb-12	Wed	Complete review of FBI files	615	83
1-Feb-12	Wed	Defense Request for Computer Forensics Expert Consultants Approved	615	83
1-Feb-12	Wed	Email with ODNI-scheduled time to conduct prudential search request review on 9 Feb 12 at ODNI	615	83
1-Feb-12	Wed	GCMCA Response to Request for Oral Depositions	615	83
1-Feb-12	Wed	GCMCA reviewed classified evidence to decide whether or not to refer charges	615	83
1-Feb-12	Wed	Prosecution concludes FBI file review and identified relevant and discoverable portions	615	83
1-Feb-12	Wed	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	615	83
1-Feb-12	Wed	Worked on Speedy Trial Tracker	615	83
1-Feb-12	Wed	Worked to further develop evidence and witnesses	615	83
2-Feb-12	Thu	Email with DOD-prosecution contacted DOD OGC to get update on services and OSD response to prudential search request	616	84
2-Feb-12	Thu	Email with DOD-prosecution followed up with Army OTJAG regarding DA response to DOD prudential search request	616	84
2-Feb-12	Thu	Email with HQDA-prosecution emailed DA to request an update on the status of the prosecution's request	616	84
2-Feb-12	Thu	Email with INSCOM-requested update on speedy trial documentation request	616	84
2-Feb-12	Thu	Gathering Attestations	616	84
2-Feb-12	Thu	Meeting-with ODNI	616	84

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
2-Feb-12	Thu	Phone call with CYBERCOM to discuss defense request for OCA's contact information	616	84
2-Feb-12	Thu	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	616	84
2-Feb-12	Thu	Worked on Speedy Trial Tracker	616	84
3-Feb-12	Fri	GCMCA REFERS CHARGES	617	85
3-Feb-12	Fri	Charges against accused are Referred by the GCMCA	617	85
3-Feb-12	Fri	Email with DIA-coordinate for a meeting	617	85
3-Feb-12	Fri	Gathering Attestations	617	85
3-Feb-12	Fri	Phone call with OGA1	617	85
3-Feb-12	Fri	Submitted Request to Use Classified Information (OGA1)	617	85
3-Feb-12	Fri	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	617	85
3-Feb-12	Fri	Worked on Speedy Trial Tracker	617	85
4-Feb-12	Sat	Gathering Attestations	618	85
4-Feb-12	Sat	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	618	85
5-Feb-12	Sun	Gathering Attestations	619	85
5-Feb-12	Sun	Phone call with CYBERCOM	619	85
5-Feb-12	Sun	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	619	85
6-Feb-12	Mon	Communication with defense-defense requested coordination for meeting with the accused at Fort Meade TDS office	620	85
6-Feb-12	Mon	Email with FBI-coordinate for a phone meeting	620	85
6-Feb-12	Mon	Gathering Attestations	620	85
6-Feb-12	Mon	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	620	85
6-Feb-12	Mon	Worked on Speedy Trial Tracker	620	85
7-Feb-12	Tue	Email with 2/10 Mtn-requested information regarding accounting for accused's gear when in-processing at TCF in Kuwait	621	85
7-Feb-12	Tue	Email with DOD-forwarded negative response to prudential search request from ASD (intelligence oversight)	621	85
7-Feb-12	Tue	Email with FBI-prosecution sent breakdown of FBI case file in numbers	621	85

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
7-Feb-12	Tue	Gathering Attestations	621	85
7-Feb-12	Tue	Meeting with OGA1 and DOJ	621	85
7-Feb-12	Tue	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	621	85
7-Feb-12	Tue	Worked on Speedy Trial Tracker	621	85
8-Feb-12	Wed	RCM 802 TELEPHONIC CONFERENCE	622	85
8-Feb-12	Wed	Email with DA-discussed court security officer	622	85
8-Feb-12	Wed	FBI meets with the prosecution team to review the case file for discoverable material	622	85
8-Feb-12	Wed	Gathering Attestations	622	85
8-Feb-12	Wed	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	622	85
8-Feb-12	Wed	Worked on Speedy Trial Tracker	622	85
9-Feb-12	Thu	Email with ODNI-received report of responses ODNI received from government agencies	623	85
9-Feb-12	Thu	Gathering Attestations	623	85
9-Feb-12	Thu	Prosecution reviewed documents responsive to prudential search request to ODNI	623	85
9-Feb-12	Thu	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	623	85
9-Feb-12	Thu	Worked on Speedy Trial Tracker	623	85
10-Feb-12	Fri	Gathering Attestations	624	85
10-Feb-12	Fri	Phone call with CCIU	624	85
10-Feb-12	Fri	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	624	85
10-Feb-12	Fri	Worked on Speedy Trial Tracker	624	85
11-Feb-12	Sat	Gathering Attestations	625	85
11-Feb-12	Sat	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	625	85
12-Feb-12	Sun	Email with DIA -sent request for trial witnesses and evidence	626	85
12-Feb-12	Sun	Gathering Attestations	626	85
12-Feb-12	Sun	Submitted Prosecution Request for Trial Witnesses and Evidence (DIA)	626	85

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
12-Feb-12	Sun	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	626	85
13-Feb-12	Mon	Email with DOS-arranged phone meeting for updates	627	85
13-Feb-12	Mon	Gathering Attestations	627	85
13-Feb-12	Mon	Phone call with GAD	627	85
13-Feb-12	Mon	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	627	85
13-Feb-12	Mon	Worked on Speedy Trial Tracker	627	85
13-Feb-12	Mon	Worked to further develop evidence and witnesses	627	85
14-Feb-12	Tue	Contacted the Department of Veterans Affairs requesting to review any ONCIX responsive Documents	628	85
14-Feb-12	Tue	Email with Department of Veterans Affairs to request point of contact in Office of General Counsel	628	85
14-Feb-12	Tue	Gathering Attestations	628	85
14-Feb-12	Tue	Phone call with DOS	628	85
14-Feb-12	Tue	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	628	85
14-Feb-12	Tue	Worked on Speedy Trial Tracker	628	85
14-Feb-12	Tue	Worked to further develop evidence and witnesses	628	85
15-Feb-12	Wed	Determining way forward for possible defense security violation	629	85
15-Feb-12	Wed	Email with Department of Energy to inquire about any discoverable material	629	85
15-Feb-12	Wed	Email with HQDA-prosecution requested security manager for team	629	85
15-Feb-12	Wed	Email with OGA1-prosecution sent agency copy of defense discovery motion to confirm spillage	629	85
15-Feb-12	Wed	Email with Tennessee Valley Authority to request point of contact in Office of General Counsel	629	85
15-Feb-12	Wed	Meeting with FBI focused on discovery	629	85
15-Feb-12	Wed	Phone call with CCIU	629	85
15-Feb-12	Wed	Phone call with OGA1 in reference to possible defense security violation	629	85
15-Feb-12	Wed	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	629	85
15-Feb-12	Wed	Worked on Speedy Trial Tracker	629	85
15-Feb-12	Wed	Worked to further develop evidence and witnesses	629	85

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
16-Feb-12	Thu	Contacted the Dept. Transportation to inquire about any discoverable material; Received contact info for Senior OGC and DoT began locating their responsive documents	630	85
16-Feb-12	Thu	Determining way forward for possible defense security violation	630	85
16-Feb-12	Thu	Email with Department of Education to inquire about any discoverable material	630	85
16-Feb-12	Thu	Email with FBI-conducted file review	630	85
16-Feb-12	Thu	Phone call with OGA1 in reference to possible defense security violation	630	85
16-Feb-12	Thu	Worked generally to prepare additional information for production, develop evidence and witnesses, identify other potentially discoverable material and associated equity holders, and prepare for trial	630	85
16-Feb-12	Thu	Worked on Speedy Trial Tracker	630	85
16-Feb-12	Thu	Worked to further develop evidence and witnesses	630	85
17-Feb-12	Fri	Email with Department of Education-received damage assessment	631	85
17-Feb-12	Fri	Email with FBI-completed initial review of FBI file for redactions	631	85
17-Feb-12	Fri	Motions practice to include research and drafting	631	85
17-Feb-12	Fri	Notified FBI and DOJ of initial documents to review	631	85
17-Feb-12	Fri	Training Holiday - President's Day Holiday	631	85
17-Feb-12	Fri	TVA - OGC sends contact information and requests unclass background information to develop a course of action for search	631	85
17-Feb-12	Fri	Worked on Speedy Trial Tracker	631	85
20-Feb-12	Mon	Motions practice to include research and drafting	634	85
20-Feb-12	Mon	Phone call with Social Security Administration to inquire about any discoverable material	634	85
20-Feb-12	Mon	Prepare for Upcoming Article 39(a)	634	85
20-Feb-12	Mon	President's Day Holiday	634	85
21-Feb-12	Tue	Email from SSA with SSA assessment	635	85
21-Feb-12	Tue	Email with CENTCOM-prosecution request for CC to send Reuters video FOIA request and response	635	85
21-Feb-12	Tue	Email with INSCOM-requested update on witness request	635	85
21-Feb-12	Tue	Email with SSA-received damage assessment	635	85
21-Feb-12	Tue	Motions practice to include research and drafting	635	85
21-Feb-12	Tue	Movement of accused to local confinement facility for Arraignment	635	85
21-Feb-12	Tue	Phone call with DOJ	635	85
21-Feb-12	Tue	Prepare for Upcoming Article 39(a)	635	85
21-Feb-12	Tue	Promotion Ceremony for CW2 Ford	635	85
21-Feb-12	Tue	Prosecution reviews classified response from Social Security Administration	635	85
21-Feb-12	Tue	Researched on specific discovery issue/memo	635	85

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
22-Feb-12	Wed	Bureau of Alcohol, Tobacco, and Firearms - OGC Replies and states that the ATF will respond as quickly as possible to the prosecution's request	636	85
22-Feb-12	Wed	Contacted the Broadcasting Board of Governors to inquire about any discoverable material	636	85
22-Feb-12	Wed	Dept. Energy - OGC responds and states they will help the prosecution receive the information they are looking for	636	85
22-Feb-12	Wed	Email with Bureau of Alcohol, Tobacco, and Firearms to inquire about any discoverable material	636	85
22-Feb-12	Wed	Email with Department of Energy to request DOE to forward any damage assessment to the prosecution	636	85
22-Feb-12	Wed	Email with Department of Transportation to inquire about any discoverable material	636	85
22-Feb-12	Wed	Email with Dept. Health and Human Services to inquire about any discoverable material	636	85
22-Feb-12	Wed	Email with Dept. Housing and Urban Development to inquire about any discoverable material	636	85
22-Feb-12	Wed	Motions practice to include research and drafting	636	85
22-Feb-12	Wed	Movement of accused to local confinement facility for Arraignment	636	85
22-Feb-12	Wed	Phone call with DOJ	636	85
22-Feb-12	Wed	Prepare for Upcoming Article 39(a)	636	85
22-Feb-12	Wed	Researched on specific discovery issue/memo	636	85
22-Feb-12	Wed	Worked to further develop evidence and witnesses	636	85
23-Feb-12	Thu	ARTICLE 39(a) AT FORT MEADE, MD - ARRAIGNMENT	637	85
23-Feb-12	Thu	Motions practice to include research and drafting	637	
24-Feb-12	Fri	Communication with defense-defense requested a tour of the local confinement facility	638	
24-Feb-12	Fri	Communication with defense-defense requested the prosecution's position with respect to the protective order	638	
24-Feb-12	Fri	Contacted the National Archives and Records Admin to request any discoverable material	638	
24-Feb-12	Fri	Dept Transportation - the prosecution team arranges a meeting with the OGC instead of holding a secure call	638	
24-Feb-12	Fri	Email with Department of Agriculture to inquire about any discoverable material	638	
24-Feb-12	Fri	Email with Federal Reserve Board to inquire about any discoverable material	638	
24-Feb-12	Fri	Email with Millennium Challenge Corporation received damage assessment	638	
24-Feb-12	Fri	Email with Millennium Challenge Corporation to inquire about any discoverable material	638	
24-Feb-12	Fri	Email with Nuclear Regulatory Commission to inquire about any discoverable material	638	
24-Feb-12	Fri	Email with Securities and Exchange Commission to inquire about any discoverable material	638	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
24-Feb-12	Fri	Meeting-with DOJ court security office	638	
24-Feb-12	Fri	Motions practice to include research and drafting	638	
24-Feb-12	Fri	Phone call with CCIU	638	
24-Feb-12	Fri	The prosecution team tours the local confinement facility to address concerns of the defense team	638	
24-Feb-12	Fri	TVA - OGC is out of the office, but will return on Monday	638	
24-Feb-12	Fri	Worked to further develop evidence and witnesses	638	
25-Feb-12	Sat	Motions practice to include research and drafting	639	
26-Feb-12	Sun	Communication with defense-defense requested clarification on the prosecution's position regarding the protective order	640	
26-Feb-12	Sun	Motions practice to include research and drafting	640	
27-Feb-12	Mon	Communication with defense-defense requested changes to the prosecution's proposed court calendar	641	
27-Feb-12	Mon	Communication with defense-defense requested the chain of command order dress uniform for the accused	641	
27-Feb-12	Mon	Email with Department of Labor to inquire about any discoverable material	641	
27-Feb-12	Mon	Email with DOT-received DOT document	641	
27-Feb-12	Mon	Email with Environmental Protection Agency to inquire about any discoverable material	641	
27-Feb-12	Mon	Email with Federal Aviation Administration to inquire about any discoverable material	641	
27-Feb-12	Mon	Email with Federal Trade Commission to inquire about any discoverable material	641	
27-Feb-12	Mon	Email with General Service Administration notified prosecution that the document is being stored in a SCIF and requires assistance from that office	641	
27-Feb-12	Mon	Email with GSA to inquire about any discoverable material	641	
27-Feb-12	Mon	Email with Office of the National Drug Control Policy Executive to inquire about any discoverable material	641	
27-Feb-12	Mon	FAA OGC has their damage assessment sent via JWICS to the prosecution	641	
27-Feb-12	Mon	Meeting-with security expert	641	
27-Feb-12	Mon	Motions practice to include research and drafting	641	
27-Feb-12	Mon	Phone call with CCIU	641	
27-Feb-12	Mon	Phone call with DOJ	641	
27-Feb-12	Mon	Phone call with GAD	641	
27-Feb-12	Mon	Phone call with OGA1	641	
27-Feb-12	Mon	Worked to further develop evidence and witnesses	641	
28-Feb-12	Tue	Communication with defense-defense inquired whether the accused's current mailing address is a sensitive issue	642	
28-Feb-12	Tue	Communication with defense-defense requested clarification on the prosecution's proposed court calendar	642	
28-Feb-12	Tue	Email with Department of Transportation-received damage assessment	642	
28-Feb-12	Tue	Email with DOS-arranged discussion regarding discovery	642	



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
28-Feb-12	Tue	Email with DOS-discussed FOIA request regarding Wikileaks	642	
28-Feb-12	Tue	Email with DOS-received update regarding a cable	642	
28-Feb-12	Tue	Email with FAA-received damage assessment	642	
28-Feb-12	Tue	Email with HUD-received damage assessment	642	
28-Feb-12	Tue	Email with SEC-notified SEC did not produce a damage assessment	642	
28-Feb-12	Tue	EPA - states they will review the information to determine the best course of action	642	
28-Feb-12	Tue	FBI and DOJ started their review of the documents	642	
28-Feb-12	Tue	HUD OGC - provides contact info for meeting	642	
28-Feb-12	Tue	Meeting with FBI and EDVA	642	
28-Feb-12	Tue	Motions practice to include research and drafting	642	
28-Feb-12	Tue	Phone call with CYBERCOM	642	
28-Feb-12	Tue	Phone call with DOJ focused on discovery issues	642	
28-Feb-12	Tue	Prosecution reviews response from Millennium Challenge Corporation	642	
29-Feb-12	Wed	Communication with defense-defense requested clarification regarding Touhy and its application to the criminal context	643	
29-Feb-12	Wed	Email from DTRA with discovery information	643	
29-Feb-12	Wed	Email with Department of Commerce-to inquire about any discoverable material	643	
29-Feb-12	Wed	Email with Department of Treasury to inquire about any discoverable material	643	
29-Feb-12	Wed	Email with FBI-coordinate for a meeting	643	
29-Feb-12	Wed	Email with Federal Communications Commission to inquire about any discoverable material	643	
29-Feb-12	Wed	GSA OGC out of the office for Classified Litigation Course	643	
29-Feb-12	Wed	Motions practice to include research and drafting	643	
29-Feb-12	Wed	Phone call with International Trade Commission to inquire about any discoverable material	643	
29-Feb-12	Wed	Phone call with National Science Foundation to inquire about any discoverable material	643	
29-Feb-12	Wed	Phone call with Office of Personnel Management to inquire about any discoverable material	643	
29-Feb-12	Wed	Phone call with United States Marshals Service to inquire about any discoverable material	643	
29-Feb-12	Wed	Phone call with USAID to inquire about any discoverable material	643	
29-Feb-12	Wed	Worked to further develop evidence and witnesses	643	
1-Mar-12	Thu	Communication with defense-defense requested clarification on the prosecution's position regarding Touhy and inquired whether the OCAs will speak with the defense without a Touhy request	644	
1-Mar-12	Thu	Communication with defense-defense requested coordination for the defense to meet with the accused on 14-16 Mar 11	644	

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
1-Mar-12	Thu	Contacted the Dept. Treasury to inquire about any discoverable material	644	
1-Mar-12	Thu	Contacted the FCC to inquire about any discoverable material	644	
1-Mar-12	Thu	Contacted the ITC to inquire about any discoverable material	644	
1-Mar-12	Thu	Contacted the NSF to inquire about any discoverable material	644	
1-Mar-12	Thu	Contacted the OPM to inquire about any discoverable material	644	
1-Mar-12	Thu	Motions practice to include research and drafting	644	
1-Mar-12	Thu	Received updated number for Dept. Treasury point of contact	644	
2-Mar-12	Fri	Charge Sheet Referred Served	645	
2-Mar-12	Fri	Communication with defense-defense requested further clarification on Touhy requirements	645	
2-Mar-12	Fri	Defense Request for Limited Access to SIPRNET (APPROVAL)	645	
2-Mar-12	Fri	Dept. Energy - Review of damage assessment	645	
2-Mar-12	Fri	Draft MOU	645	
2-Mar-12	Fri	Draft procedures for closing courtroom	645	
2-Mar-12	Fri	Email with 2/10 Mtn-requested update regarding hard drives	645	
2-Mar-12	Fri	Email with DIA-requested input regarding equities potentially involved in defense motion to compel	645	
2-Mar-12	Fri	Email with DOS-discussed draft damage assessment	645	
2-Mar-12	Fri	Email with D55-requested evidence	645	
2-Mar-12	Fri	Email with EPA-received damage assessment	645	
2-Mar-12	Fri	Email with FCC-received damage assessment	645	
2-Mar-12	Fri	Email with HQDA-sent signed approval for defense security experts to use SIPRNET	645	
2-Mar-12	Fri	FCC - Received damage assessment (unclassified)	645	
2-Mar-12	Fri	Gathering Attestations	645	
2-Mar-12	Fri	GSA OGC out of the office for Classified Litigation Course	645	
2-Mar-12	Fri	Meeting with CCIU	645	
2-Mar-12	Fri	Motions practice to include research and drafting	645	
2-Mar-12	Fri	Phone call with CID	645	
2-Mar-12	Fri	Worked to further develop evidence and witnesses	645	
4-Mar-12	Sun	Motions practice to include research and drafting	647	
5-Mar-12	Mon	Communication with defense-defense requested additional clarification on Touhy requirements	648	
5-Mar-12	Mon	Communication with defense-defense requested that the prosecution provide the format for the Touhy requests	648	
5-Mar-12	Mon	Email from OGA1 with provided guidance concerning how to obtain interview with OCA	648	
5-Mar-12	Mon	Email from OGA1 with provided guidance on classification	648	
5-Mar-12	Mon	Email with DEA inspected damage assessment	648	
5-Mar-12	Mon	Motions practice to include research and drafting	648	
5-Mar-12	Mon	Phone call with OGA1	648	
5-Mar-12	Mon	Prosecution reviews records responsive to prudential search request to DEA at DEA	648	
5-Mar-12	Mon	Worked on Speedy Trial Tracker	648	

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
6-Mar-12	Tue	RCM 802 TELEPHONIC CONFERENCE	649	
6-Mar-12	Tue	Communication with defense-defense requested any documentation concerning the accounting of time between 15 Dec 11 and 3 Feb 12 for speedy trial purposes	649	
6-Mar-12	Tue	Communication with defense-defense requested clarification on the prosecution's email issues	649	
6-Mar-12	Tue	Email with ATF to request update on search for discoverable material	649	
6-Mar-12	Tue	Email with DOS-discussed draft damage assessment	649	
6-Mar-12	Tue	Email with FBI-requested update on preservation request	649	
6-Mar-12	Tue	Email with National Aeronautics and Space Administration to inquire about any discoverable material	649	
6-Mar-12	Tue	Email with ODNI-received input on examples of classified evidence	649	
6-Mar-12	Tue	Email with TVA to inquire about any discoverable material	649	
6-Mar-12	Tue	Email with United States Postal Service to inquire about any discoverable material	649	
6-Mar-12	Tue	Email with VA to inquire about any discoverable material	649	
6-Mar-12	Tue	FBI and DOJ review consolidated by prosecution	649	
6-Mar-12	Tue	Motions practice to include research and drafting	649	
6-Mar-12	Tue	Phone call with DOC to inquire about any discoverable material	649	
6-Mar-12	Tue	Phone call with FBI focused on discovery	649	
6-Mar-12	Tue	Phone call with HHS to inquire about any discoverable material	649	
6-Mar-12	Tue	Phone call with NARA to inquire about any discoverable material	649	
6-Mar-12	Tue	Phone call with ODNI about NCIX damage assessment	649	
6-Mar-12	Tue	Prosecution receives response from ODNI on behalf of ONCIX state that ONCIX has not produced any interim or final damage assessment	649	
6-Mar-12	Tue	Sent follow up email to ATF - Stated they will have a response in the near future	649	
6-Mar-12	Tue	Sent follow up email to Dept. Education	649	
6-Mar-12	Tue	Sent follow up email to NASA OGC	649	
6-Mar-12	Tue	Sent follow up email to VA - received out office until 7 March notification	649	
6-Mar-12	Tue	TVA OGC - asked what the prosecution would require from TVA; Informed that he would look and see if he could find the requested information	649	
7-Mar-12	Wed	Contacted the US Marshals Service requesting to review any ONCIX responsive documents	650	
7-Mar-12	Wed	Contacted USAID requesting to review any ONCIX responsive documents	650	
7-Mar-12	Wed	Email with Broadcasting Board of Governors to inquire about any discoverable material	650	

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
7-Mar-12	Wed	Email with Department of the Interior to inquire about any discoverable material	650	
7-Mar-12	Wed	Email with FBI -sent response to defense request for FBI LE investigative files	650	
7-Mar-12	Wed	Email with FBI-coordinate for a phone meeting	650	
7-Mar-12	Wed	Email with FBI-provided guidance on evidence classification guide	650	
7-Mar-12	Wed	Email with FBI-received response from FBI regarding proposed language	650	
7-Mar-12	Wed	Email with GSA to request update on status of search for discoverable material	650	
7-Mar-12	Wed	Email with International Trade Commission to inquire about any discoverable material	650	
7-Mar-12	Wed	Email with NSF to inquire about any discoverable material	650	
7-Mar-12	Wed	Email with OGA2-requested authority to release information	650	
7-Mar-12	Wed	Email with OPM to inquire about any discoverable material	650	
7-Mar-12	Wed	Email with United States Agency for International Development to inquire about any discoverable material	650	
7-Mar-12	Wed	Email with USMS to inquire about any discoverable material	650	
7-Mar-12	Wed	Email with USPS received damage assessment	650	
7-Mar-12	Wed	Motions practice to include research and drafting	650	
7-Mar-12	Wed	Phone call with BBG to inquire about any discoverable material	650	
7-Mar-12	Wed	Phone call with DOA to inquire about any discoverable material	650	
7-Mar-12	Wed	Phone call with DOI to inquire about any discoverable material	650	
7-Mar-12	Wed	Phone call with FBI focused on discovery	650	
7-Mar-12	Wed	Phone call with FTC to inquire about any discoverable material	650	
7-Mar-12	Wed	Phone call with GAD	650	
7-Mar-12	Wed	Phone call with ODNI	650	
7-Mar-12	Wed	Phone call with ONDPE to inquire about any discoverable material	650	
7-Mar-12	Wed	Sent follow up email to Dept. Commerce	650	
7-Mar-12	Wed	Sent follow up email to Nuclear Regulatory Commission 1	650	
7-Mar-12	Wed	Sent follow up email to Nuclear Regulatory Commission 2	650	
7-Mar-12	Wed	Sent follow up email to OPM	650	
7-Mar-12	Wed	Sent follow up email to the ITC	650	
8-Mar-12	Thu	Email from Treasury Department with damage assessment	651	
8-Mar-12	Thu	Email with ODNI-received input on examples of classified evidence	651	
8-Mar-12	Thu	Email with OGA2-received response from review of prosecution Filing	651	
8-Mar-12	Thu	Email with OGA2-requested update	651	
8-Mar-12	Thu	Email with Treasury-received damage assessment	651	

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
8-Mar-12	Thu	Motions practice to include research and drafting	651	
8-Mar-12	Thu	Worked on Speedy Trial Tracker	651	
9-Mar-12	Fri	Email with OPM's request that the prosecution comply with Touhy to retrieve documents	652	
9-Mar-12	Fri	Motions practice to include research and drafting	652	
9-Mar-12	Fri	Sent follow up email to the ITC	652	
11-Mar-12	Sun	Communication with defense-defense requested that prosecution retain a commercial email account to resolve email issues	654	
11-Mar-12	Sun	Complete research and memorandum of discovery of drafts	654	
11-Mar-12	Sun	Complete research and memorandum of relevance of actual harm	654	
11-Mar-12	Sun	Motions practice to include research and drafting	654	
12-Mar-12	Mon	Email from DoE with DoE response to NCIX	655	
12-Mar-12	Mon	Email with Energy received damage assessment without classification markings	655	
12-Mar-12	Mon	Email with ITC General Counsel's office to inquire about any discoverable material	655	
12-Mar-12	Mon	Email with ITC-provided contact information for General Counsel's office	655	
12-Mar-12	Mon	Motions practice to include research and drafting	655	
12-Mar-12	Mon	Phone call with DOJ	655	
12-Mar-12	Mon	Phone call with ITC to inquire about any discoverable material	655	
12-Mar-12	Mon	Phone call with ONDCPE to inquire about any discoverable material	655	
12-Mar-12	Mon	Prepare for Upcoming Article 39(a)	655	
12-Mar-12	Mon	Sent email to ITC OGC to reschedule meeting due to upcoming motions hearings	655	
12-Mar-12	Mon	Worked to further develop evidence and witnesses	655	
13-Mar-12	Tue	Communication with defense-defense inquired into what steps the government has done to ensure it has received all emails given email issues	656	
13-Mar-12	Tue	Discovery production: Bates # 00411367 - 00412613 (1247 pages), including CID information/Attestations/PTC Visitation Logs, Audio Logs [Unclassified]	656	
13-Mar-12	Tue	Email with ATF-agency requests clarification as to what security measures are in place to protect classified docs	656	
13-Mar-12	Tue	Motions practice to include research and drafting	656	
13-Mar-12	Tue	Prepare for Upcoming Article 39(a)	656	
13-Mar-12	Tue	The Dept. Energy sends their damage assessment to the prosecution via JWICS	656	
13-Mar-12	Tue	Worked on Speedy Trial Tracker	656	
14-Mar-12	Wed	Communication with defense-defense requested clarification whether the applicable OCA identified the defense filing as a spillage	657	
14-Mar-12	Wed	Email with DOS-discussed draft damage assessment	657	

Date	Week Day	EVENT	Total Time	RCM 707 Clock
14-Mar-12	Wed	Email with United States Peace Corps to inquire about any discoverable material	657	
14-Mar-12	Wed	Motions practice to include research and drafting	657	
14-Mar-12	Wed	Prepare for Upcoming Article 39(a)	657	
14-Mar-12	Wed	Prosecution team at Fort Meade for Motions Hearing	657	
14-Mar-12	Wed	Worked on Speedy Trial Tracker	657	
15-Mar-12	Thu	ARTICLE 39(a) AT FORT MEADE, MD BEGINS	658	
15-Mar-12	Thu	Article 39(a)	658	
15-Mar-12	Thu	Email with DOC-provided point of contact at Office of General Counsel for further coordination	658	
15-Mar-12	Thu	Motions practice to include research and drafting	658	
15-Mar-12	Thu	Phone call with EDVA	658	
15-Mar-12	Thu	Prosecution team at Fort Meade for Motions Hearing	658	
15-Mar-12	Thu	Received forwarded email from OPM OGC regarding Touhy request to release information	658	
16-Mar-12	Fri	ARTICLE 39(a) AT FORT MEADE, MD ENDS	659	
16-Mar-12	Fri	COURT ISSUES CLASSIFIED INFORMATION PROTECTIVE ORDER	659	
16-Mar-12	Fri	PROSECUTION PRODUCES CLASSIFIED INFORMATION TO THE DEFENSE	659	
16-Mar-12	Fri	Article 39(a)	659	
16-Mar-12	Fri	Court issues protective order governing classified information	659	
16-Mar-12	Fri	Discovery production: Bates # 00412614 - 00417914 (5301 pages), including FBI information [Unclassified]	659	
16-Mar-12	Fri	Email from DSJA, MDW-emails OTJAG for an update regarding prudential search request for HQDA material	659	
16-Mar-12	Fri	G5A OGC - States that the JWICS address for the prosecution has been rejecting emails and asks for updated information	659	
16-Mar-12	Fri	Motions practice to include research and drafting	659	
16-Mar-12	Fri	Prosecution team at Fort Meade for Motions Hearing	659	
16-Mar-12	Fri	Worked on Speedy Trial Tracker	659	
17-Mar-12	Sat	Motions practice to include research and drafting	660	
17-Mar-12	Sat	To G5A OGC - stated that we would address the communication issues and determine another means of receiving the damage assessment if necessary	660	
19-Mar-12	Mon	Dept Commerce OGC - States that they must receive the written request before releasing any information	662	
19-Mar-12	Mon	Email with ATF-agency requests clarification as to what security measures are in place to protect sensitive docs	662	
19-Mar-12	Mon	Email with ATF-responded to ATF request dated 13 March 2012 identifying protective orders and security measures	662	
19-Mar-12	Mon	Leave (Wife Surgery)	662	
19-Mar-12	Mon	Motions practice to include research and drafting	662	
19-Mar-12	Mon	To Dept Commerce OGC - written request for discoverable information	662	
20-Mar-12	Tue	BBG OGC - Follow up email	663	

## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
20-Mar-12	Tue	Email with DOA to request update on search for discoverable material	663	
20-Mar-12	Tue	Email with NARA to inquire about any discoverable material	663	
20-Mar-12	Tue	Email with NASA to request update on status of request for any discoverable material	663	
20-Mar-12	Tue	Email with NRC to request update of status of search for discoverable material	663	
20-Mar-12	Tue	Email with NSF to request contact information for Office of General Counsel	663	
20-Mar-12	Tue	FTC OGC - Follow up email	663	
20-Mar-12	Tue	Leave (Wife Surgery)	663	
20-Mar-12	Tue	MDW Exchange server crashes and erases all unsaved emails (not in PST file)	663	
20-Mar-12	Tue	Motions practice to include research and drafting	663	
20-Mar-12	Tue	VA OGC - Follow up email	663	
21-Mar-12	Wed	Email with DOS-request to disclose IRTF assessment of DOS equities	664	
21-Mar-12	Wed	Email with OGA1-prosecution sent copy of other Agencies' information for review and consent to disclose	664	
21-Mar-12	Wed	Leave (Wife Surgery)	664	
21-Mar-12	Wed	Motions practice to include research and drafting	664	
21-Mar-12	Wed	Phone call with DOJ	664	
21-Mar-12	Wed	Phone call with DOS for discovery meeting concerning damage assessment and prudential search request	664	
21-Mar-12	Wed	UCMJ v Commissions research	664	
21-Mar-12	Wed	Worked on Speedy Trial Tracker	664	
22-Mar-12	Thu	Email from VA with response to request	665	
22-Mar-12	Thu	Email with BBG to request update on research for discoverable material	665	
22-Mar-12	Thu	Email with DA-discussed obtaining defense access to NWC	665	
22-Mar-12	Thu	Email with FBI-prosecution sent other Agency's information for review by FBI in order to produce in discovery	665	
22-Mar-12	Thu	Email with NASA received portion of damage assessment via email	665	
22-Mar-12	Thu	Email with OGA2-requested review for OGA2 equities	665	
22-Mar-12	Thu	Email with VA-received damage assessment	665	
22-Mar-12	Thu	Evidence research	665	
22-Mar-12	Thu	From BBG OGC - Stated they are still trying to track down their copy of the assessment	665	
22-Mar-12	Thu	From NRC - States that OGC point of contact was out of the office due to a death in the family and will be back next week	665	
22-Mar-12	Thu	Leave (Wife Surgery)	665	
22-Mar-12	Thu	Motions practice to include research and drafting	665	
22-Mar-12	Thu	Phone call with CCIU	665	
22-Mar-12	Thu	Phone call with NSF to inquire about any discoverable material	665	



## UNCLASSIFIED//FOR OFFICIAL USE ONLY

Date	Week Day	EVENT	Total Time	RCM 707 Clock
23-Mar-12	Fri	Communication with defense-defense requested update on whether defense will be given SIPRNET access near Mr. Coombs' office in Rhode Island	666	
23-Mar-12	Fri	Court orders prosecution to begin process of producing DOS draft damage report	666	
23-Mar-12	Fri	DOA OGC point of contact on leave	666	
23-Mar-12	Fri	Leave (Wife Surgery)	666	
23-Mar-12	Fri	Motions practice to include research and drafting	666	
24-Mar-12	Sat	DOA OGC point of contact on leave	667	
24-Mar-12	Sat	Leave (Wife Surgery)	667	
24-Mar-12	Sat	Motions practice to include research and drafting	667	
25-Mar-12	Sun	DOA OGC point of contact on leave	668	
25-Mar-12	Sun	Leave (Wife Surgery)	668	
25-Mar-12	Sun	Motions practice to include research and drafting	668	
26-Mar-12	Mon	Communication with defense-defense requested that prosecution identify which document(s) provided in discovery identify the list of authorized programs for DCGS-A	669	
26-Mar-12	Mon	Defense Forensic Request of Relevant Computers	669	
26-Mar-12	Mon	DOA OGC point of contact on leave	669	
26-Mar-12	Mon	Email with DOS-submitted Touhy request	669	
26-Mar-12	Mon	Email with OPM to inquire about any discoverable material	669	
26-Mar-12	Mon	GSA OGC out on Navy duty all week	669	
26-Mar-12	Mon	Leave (Wife Surgery)	669	
26-Mar-12	Mon	Motions practice to include research and drafting	669	
26-Mar-12	Mon	Sent follow up email to Dept. Interior OGC	669	
26-Mar-12	Mon	Worked on Speedy Trial Tracker	669	
26-Mar-12	Mon	Worked to further develop evidence and witnesses	669	
27-Mar-12	Tue	Communication with defense-defense requested assistance submitting Touhy request	670	
27-Mar-12	Tue	Communication with defense-defense requested clarification on what has been produced in discovery and under what discovery standard the prosecution produced that material	670	
27-Mar-12	Tue	Communication with defense-defense requested clarification on whether grand jury information will be produced in discovery and under what discovery standard the prosecution will produce that material	670	
27-Mar-12	Tue	DOA OGC point of contact on leave	670	
27-Mar-12	Tue	Email DSJA, MDW-emails OTJAG for an update regarding prudential search request for HQDA material	670	
27-Mar-12	Tue	Email with DIA-received witnesses names	670	
27-Mar-12	Tue	Email with HQDA-informed prosecution that they believed they could meet Court suspense for responsive prudential search request documents	670	
27-Mar-12	Tue	Gathered all Protective Orders in response to MJ's order	670	
27-Mar-12	Tue	GSA OGC out on Navy duty all week	670	
27-Mar-12	Tue	Leave (Wife Surgery)	670	

## INSTRUCTIONS FOR PREPARING AND ARRANGING RECORD OF TRIAL

**USE OF FORM** - Use this form and MCM, 1984, Appendix 14, will be used by the trial counsel and the reporter as a guide to the preparation of the record of trial in general and special court-martial cases in which a verbatim record is prepared. Air Force uses this form and departmental instructions as a guide to the preparation of the record of trial in general and special court-martial cases in which a summarized record is authorized.

Army and Navy use DD Form 491 for records of trial in general and special court-martial cases in which a summarized record is authorized. Inapplicable words of the printed text will be deleted.

**COPIES** - See MCM, 1984, RCM 1103(g). The convening authority may direct the preparation of additional copies.

**ARRANGEMENT** - When forwarded to the appropriate Judge Advocate General or for judge advocate review pursuant to Article 64(a), the record will be arranged and bound with allied papers in the sequence indicated below. Trial counsel is responsible for arranging the record as indicated, except that items 6, 7, and 15e will be inserted by the convening or reviewing authority, as appropriate, and items 10 and 14 will be inserted by either trial counsel or the convening or reviewing authority, whichever has custody of them.

1. Front cover and inside front cover (chronology sheet) of DD Form 490.
2. Judge advocate's review pursuant to Article 64(a), if any.
3. Request of accused for appellate defense counsel, or waiver/withdrawal of appellate rights, if applicable.
4. Briefs of counsel submitted after trial, if any (Article 38(c)).
5. DD Form 494, "Court-Martial Data Sheet."
6. Court-martial orders promulgating the result of trial as to each accused, in 10 copies when the record is verbatim and in 4 copies when it is summarized.
7. When required, signed recommendation of staff judge advocate or legal officer, in duplicate, together with all clemency papers, including clemency recommendations by court members.

8. Matters submitted by the accused pursuant to Article 60 (MCM, 1984, RCM 1105).

9. DD Form 458, "Charge Sheet" (unless included at the point of arraignment in the record).

10. Congressional inquiries and replies, if any.

11. DD Form 457, "Investigating Officer's Report," pursuant to Article 32, if such investigation was conducted, followed by any other papers which accompanied the charges when referred for trial, unless included in the record of trial proper.

12. Advice of staff judge advocate or legal officer, when prepared pursuant to Article 34 or otherwise.

13. Requests by counsel and action of the convening authority taken thereon (e.g., requests concerning delay, witnesses and depositions).

14. Records of former trials.

15. Record of trial in the following order:

- a. Errata sheet, if any.
- b. Index sheet with reverse side containing receipt of accused or defense counsel for copy of record or certificate in lieu of receipt.
- c. Record of proceedings in court, including Article 39(a) sessions, if any.
- d. Authentication sheet, followed by certificate of correction, if any.
- e. Action of convening authority and, if appropriate, action of officer exercising general court-martial jurisdiction.
- f. Exhibits admitted in evidence.
- g. Exhibits not received in evidence. The page of the record of trial where each exhibit was offered and rejected will be noted on the front of each exhibit.
- h. Appellate exhibits, such as proposed instructions, written offers of proof or preliminary evidence (real or documentary), and briefs of counsel submitted at trial.